

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1588055-001

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2012

To: Criminal Investigative
Anchorage

Attn: Violent Crimes Unit
Attn: NCAVC Coordinator

From: Critical Incident Response Group (CIRG)
NCAVC/BAU-4/ViCAP

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 252A-IR-9618 (Pending) -2

Title: ISRAEL KEYES - SUBJECT;
SAMANTHA KOENIG - VICTIM;
ANCHORAGE PD,
ANCHORAGE, AK;
02/01/2012;
HOMICIDE

Synopsis: To provide notification to the CID/Violent Crimes Unit and FBI Anchorage regarding a case opening based on a request from FBI Anchorage.

Details: The captioned investigation was opened as a result of a request for ViCAP assistance by Special Agent (SA) [REDACTED] FBI Anchorage. SA [REDACTED] is working this matter as a joint investigation with the Anchorage Police Department (APD). SA [REDACTED] has requested ViCAP assistance, specifically searches for similar cases that may have been committed by subject Israel Keyes.

The captioned case was submitted to ViCAP on 05/23/2012 by APD and generated ViCAP Number [REDACTED]. The case involves the 02/01/2012 homicide of 18-year-old Samantha Koenig in Anchorage, AK. This case has been assigned to ViCAP Crime Analyst (CA) [REDACTED].

The CID/Violent Crimes Unit and FBI Anchorage will be advised of significant developments in this matter as

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uploaded 5/24/12 [REDACTED] by [REDACTED]

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To: Criminal Investigative From: Critical Incident Response
Group (CIRG)
Re: 252A-IR-9618, 05/23/2012

appropriate. For additional information, please contact CA
[redacted] or SSA [redacted]
directly.

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To: Criminal Investigative From: Critical Incident Response
Group (CIRG)
Re: 252A-IR-9618, 05/23/2012

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

ANCHORAGE

AT ANCHORAGE, AK

Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Request for ViCAP Services,
RFS-2012-12-02**Date:** 12/07/2012**From:** CRIT INCIDENT RESPONSE

IR-BAUV

Contact: [REDACTED]**Approved By:** [REDACTED]

A/UC [REDACTED]

Drafted By: [REDACTED]**Case ID #:** 252A-IR-C7382
252A-IR-9618(U) ViCAP REQUEST FOR SERVICES
(U) KEYES, ISRAEL KOENIG, SAMANTHA
ANCHORAGE PD; ANCHORAGE, AK: HOMICIDE:
02/01/2012**Synopsis:** (U) To document completed Violent Criminal Apprehension
Program (ViCAP) Request for Service (RFS) 2012-12-02.**Enclosure(s):** Enclosed are the following items:

1. (U) E-mail communication with Investigator [REDACTED]
2. (U) Israel Keyes media release

Details:

On 12/05/2012, Investigator [REDACTED] Washington HITS, Spokane, Washington, requested a timeline on serial killer Israel Keyes, DOB 01/07/1978. Keyes confessed to the abduction and murder of 18-year-old Samantha Koenig in Anchorage, Alaska, on 2/1/2012. He also confessed to killing Bill and Loraine Currier in Essex, Vermont, on 06/09/2011. Based on his statements, it is believed that Keyes is responsible for several other murders in multiple states. On 12/02/2012, Keyes was found deceased in his jail cell in Anchorage, Alaska, as the result of an apparent suicide. Subsequent to Keyes death, FBI Anchorage issued a media release outlining facts of the Keyes investigation, to include his known dates and regions of travel.

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Title: (U) Request for ViCAP Services, RFS-2012-12-02

Re: 252A-IR-C7382, 12/07/2012

On 12/04/2012, SA [REDACTED] FBI Anchorage, authorized the dissemination of the aforementioned media release to law enforcement agencies requesting information on Keyes through ViCAP. SA [REDACTED] advised that law enforcement agencies seeking information not provided in the media, or wanting to provide information on potentially linked crimes, should contact the tip line established by FBI Anchorage, as outlined in the media release.

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On 12/05/2012, Investigator [REDACTED] was provided a copy of the Keyes media release via e-mail.

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[Redacted]

From: [Redacted]
Sent: Wednesday, December 05, 2012 1:19 PM
To: [Redacted]
Cc: [Redacted]
Subject: Keyes Timeline
Attachments: Press Keyes Timeline for media.pdf

[Redacted]

Attached is a general travel timeline on Keyes that FBI Anchorage generated for a press release. I have been working with FBI Anchorage for several months now, but due to case sensitivity and grand jury restrictions I am limited in what I can release. FBI Anchorage has created a tip line, 800-CALL-FBI, for the tracking of leads. Please contact the tip line if you have, or need to request, any case specific information and they will get you in touch with one of the case agents.

Thanks,

[Redacted]

*Crime Analyst
Behavioral Analysis Unit 4 (BAU-4)
Violent Criminal Apprehension Program (ViCAP)
FBI Academy
Quantico, VA 22135*

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[Redacted] Office
[Redacted] Cell
[Redacted] Fax
[Redacted]



FBI PRESS RELEASE

Anchorage Field Office

FBI • 101 E. 6th Avenue • Anchorage, AK. 99501 • www.fbi.gov

For Immediate Release

Date: December 3, 2012

Contact: Eric B. Gonzalez
Supervisory Special Agent
FBI - Anchorage Division
(907)276-4441

FBI Requests The Public's Assistance

Mary Rook, Special Agent in Charge of the Federal Bureau of Investigation (FBI) for the State of Alaska requests the public's assistance in developing information concerning the travels of suspected serial killer ISRAEL KEYES, deceased, in order to identify additional victims. Anyone with information concerning Keyes is encouraged to contact the FBI at 1-800-CALL-FBI.

Based upon investigation conducted following his arrest in March 2012, Israel Keyes is believed to have committed multiple kidnappings and murders across the country between 2001 and March 2012. Keyes lived in Washington from 2001 to March 2007, at which time he moved to Alaska. While living in Alaska, Keyes worked as a general contractor but traveled extensively. In a series of interviews with law enforcement, Keyes described significant planning and preparation for his murders, reflecting a meticulous and organized approach to his crimes. It was not unusual for Keyes to fly into an airport, rent a car, and drive hundreds of miles to his final destination. This was the case in the murder of Bill and Loraine Currier, where Keyes flew into Chicago, rented a car, and drove across several states before arriving in Essex, Vermont. After the murder of the Curriers, Keyes continued his travels on the east coast before returning to Chicago and then to Alaska.

Keyes admitted responsibility for robbing several banks during this time frame, two of which investigators have corroborated. Keyes used the proceeds from his bank robberies to pay for his travel, along with money he made as a general contractor. Keyes also admitted traveling to various locations to leave supplies he planned to use in a future crime. Keyes buried caches throughout the United States. The FBI has recovered two caches buried by Keyes – one in Eagle River, Alaska and one near Blakes Falls Reservoir in New York. The caches contained weapons and other items used to dispose of bodies. Keyes indicated the other caches he buried throughout the U.S. contain weapons, money, and items used to dispose of victims.

Investigators believe that Keyes did not know any of his victims prior to their abductions. He described several remote locations that he frequented to look for victims – parks, campgrounds, trailheads, cemeteries, boating areas, etc. Keyes also told investigators that prior to the Currier case, his victims' disappearance received little if any media coverage. Based on his own research, Keyes stated that one of his victims has been recovered but authorities ruled the death accidental. Investigators have not identified this victim or where this crime occurred.

Keyes admitted to murdering four people in Washington; he killed two people (independent of each other) sometime during 2005 and 2006, and murdered a couple in Washington between 2001 and 2005. It is unknown if these victims were residents of Washington or if they were vacationing in Washington but resided in another state. It is also possible Keyes abducted them from a nearby state and transported them to Washington.

Additionally, Keyes admitted to investigators that in 2009 he murdered a victim on the east coast and disposed of the body in New York State. Based on Keyes' statements, investigators believe Keyes abducted the victim from a surrounding state and transported him/her to New York.

The timeline below is an outline of Keyes' travels and whereabouts throughout the United States from 2001 to present. Due to Keyes' pattern of traveling significant distances by car, the locations are grouped by region rather than specific states.

10/05/2004 to 10/16/2004	Eastern US
04/20/2005 to 04/25/2005	WA, British Columbia
05/10/2006 to 05/15/2006	Western US
09/01/2006 to 09/07/2006	Alaska
10/21/2006 to 10/23/2006	Western US, Mexico
11/08/2006 to 11/16/2006	Alaska
02/05/2007 to 02/08/2007	Southwest US
03/01/2007 to 03/09/2007	WA, Canada (drove to Alaska)
04/24/2007 to 05/04/2007	Western US, Mexico
08/26/2007 to 09/06/2007	Western US
10/29/2007 to 11/02/2007	Western US
11/12/2007 to 11/13/2007	Western US
12/04/2007 to 12/17/2007	Midwest and Western US
01/05/2008 to 01/08/2008	Western US
01/28/2008 to 02/15/2008	Southern US and Western US
05/11/2008 to 05/17/2008	Western US
07/03/2008 to 07/07/2008	Western US
09/16/2008 to 09/24/2008	Western US
10/24/2008 to 11/05/2008	Southwest US, Midwest US and Western US
12/05/2008 to 12/07/2008	Hawaii
12/11/2008 to 12/25/2008	Mexico
02/23/2009 to 02/27/2009	Western US
04/01/2009 to 04/14/2009	Eastern US, Western US
09/11/2009 to 10/03/2009	Southern US
12/17/2009 to 12/29/2009	Southern US
01/11/2010 to 02/25/2010	Western US
03/01/2010 to 03/10/2010	Western US
04/24/2010 to 04/30/2010	Western US
05/19/2010 to 07/18/2010	Midwest US and Western US
07/18/2010 to 07/22/2010	Southwest US

10/15/2010 to 10/25/2010	Midwest US, Eastern US
06/02/2011 to 06/16/2011	Midwest US, Eastern US
09/15/2011 to 09/25/2011	Western US
02/02/2012 to 02/18/2012	Southern US
03/06/2012 to 03/13/2012	Southwestern and Southern US

If you have information for law enforcement please contact 1-800-CALL- FBI.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Request for ViCAP Services,
RFS-2012-12-01

Date: 12/07/2012

From: CRIT INCIDENT RESPONSE

IR-BAUV

Contact: [REDACTED]

Approved By: [REDACTED]

A/UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 252A-IR-C7382
252A-IR-9618

(U) ViCAP REQUEST FOR SERVICES
(U) KEYES, ISRAEL KOENIG, SAMANTHA
ANCHORAGE PD; ANCHORAGE, AK: HOMICIDE:
02/01/2012

Synopsis: (U) To document completed Violent Criminal Apprehension Program (ViCAP) Request for Service (RFS) 2012-12-01.

Enclosure(s): Enclosed are the following items:

1. (U) E-mail communication with PRS [REDACTED]
2. (U) Israel Keyes media release

Details:

On 12/04/2012, Program Research Specialist (PRS) [REDACTED], New York State Police ViCAP Unit, Albany, New York, requested a timeline on serial killer Israel Keyes, DOB 01/07/1978. Keyes confessed to the abduction and murder of 18-year-old Samantha Koenig in Anchorage, Alaska, on 2/1/2012. He also confessed to killing Bill and Loraine Currier in Essex, Vermont, on 06/09/2011. Based on his statements, it is believed that Keyes is responsible for several other murders in multiple states. On 12/02/2012, Keyes was found deceased in his jail cell in Anchorage, Alaska, as the result of an apparent suicide.

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Title: (U) Request for ViCAP Services, RFS-2012-12-01

Re: 252A-IR-C7382, 12/07/2012

Subsequent to Keyes death, FBI Anchorage issued a media release outlining facts of the Keyes investigation, to include his known dates and regions of travel.

On 12/04/2012, SA [] FBI Anchorage, authorized the dissemination of the aforementioned media release to law enforcement agencies requesting information on Keyes through ViCAP. SA [] advised that law enforcement agencies seeking information not provided in the media, or wanting to provide information on potentially linked crimes, should contact the tip line established by FBI Anchorage, as outlined in the media release.

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On 12/05/2012, PRS [] was provided a copy of the Keyes media release via e-mail.

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[REDACTED]
From: [REDACTED]
Sent: Wednesday, December 05, 2012 10:05 AM
To: [REDACTED]
Subject: RE: Israel Keyes - Time Line
Attachments: Press Keyes Timeline for media.pdf

[REDACTED]

FBI Anchorage provided the attached document that outlines Keyes' travel dates and general regions. They stuck to regions simply because he would rent cars and he would often put an outrageous number of miles on the car in a brief period of time. Due to the fact that he owned the property in Constable, NY, I think it is reasonable to suspect that he was in NY during the time periods for the Eastern region.

Hope this helps,

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[REDACTED]

*Crime Analyst
Behavioral Analysis Unit 4 (BAU-4)
Violent Criminal Apprehension Program (VICAP)
FBI Academy
Quantico, VA 22135*

[REDACTED] Office
[REDACTED] Cell
[REDACTED] Fax

From: [REDACTED]
Sent: Tuesday, December 04, 2012 3:44 PM
To: [REDACTED]
Subject: Israel Keyes - Time Line

[REDACTED]

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I talked to [REDACTED] and she said you may be able to help with a time line on Israel Keyes, specifically when he may have been in New York. Any help would be appreciated.

Thanks,

[REDACTED]

[REDACTED] - Program Research Specialist
NYSP VICAP UNIT
Forensic Investigation Support Services

1220 Washington Ave. Bldg. 30

Albany, N.Y. 12226-3000

1-800-445-2500 or

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/12/2013

Title: (U) RE: Keyes DNA

Approved By:

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Drafted By:

Case ID #: 252A-IR-9618

(U) KEYES, ISRAEL KOENIG, SAMANTHA
ANCHORAGE PD; ANCHORAGE, AK: HOMICIDE:
02/01/2012

Synopsis: (U) RE: Keyes DNA

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To: [REDACTED] (AN) (FBI)
Subject: RE: Keyes DNA --- UNCLASSIFIED

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SentinelCaseId: 252A-IR-9618
SentToSentinel: 7/12/2013 6:42:51 PM

Classification: UNCLASSIFIED
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Sent for Approval for RECORD//Sentinel Case 252A-IR-9618

That is great that his DNA is in NDIS. Unfortunately, I don't think you can place his DNA at the local/state level unless he has committed a qualifying crime within that jurisdiction/state. For example, that would only be beneficial if an Alaska agency has an evidentiary sample from an unsolved case that doesn't have enough loci to reach NDIS. It would then potentially hit on the state level.

From: [REDACTED] (AN) (FBI)
Sent: Thursday, July 11, 2013 7:58 PM
To: [REDACTED] (IR) (FBI)
Subject: Keyes DNA --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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Hi [REDACTED]

I contacted the person that sent me the letter regarding Keyes DNA in Codis. This was his response:

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Per our letter, since he is at the National DNA Index System (NDIS), his DNA profile is available at the national level for search by every NDIS participating laboratory in the USA. If an evidentiary sample profile does not meet the criteria to be uploaded to NDIS, this offender profile would not be available for a search at the state and local levels of CODIS.

Again, I don't know much about the CODIS system at all. If you think there would be a benefit to have it available at the other levels I will gladly plead the case. Let me know what you think?

Thanks

[REDACTED]

Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Closing serial for ViCAP [REDACTED] **Date:** 11/04/2014
re: [REDACTED]

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CC: D6-VCU
[REDACTED]

From: CRIT INCIDENT RESPONSE

IR-BAUV

Contact: [REDACTED]

Approved By: [REDACTED]

UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 252A-IR-9618

(U) ~~RESTRICTED~~ - Access Denied

Synopsis: (U) To submit completed Violent Criminal Apprehension Program (ViCAP) Crime Analysis Report [REDACTED] to captioned file and to notify the CID/Violent Crimes Unit and FBI Anchorage of case closure.

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Full Investigation Initiated: 05/23/2012

Enclosure(s): Enclosed are the following items:

1. (U) ViCAP [REDACTED]

Details:

ViCAP analysis was completed on ViCAP # [REDACTED] for FBI Anchorage reference the 02/01/2012 homicide of Samantha Koenig by offender Israel Keyes (306-AN-15642). Results of the analysis were provided to SA [REDACTED] by ViCAP Crime Analyst [REDACTED] and are documented in [REDACTED] attached to this communication.

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Sufficient personnel and resources were expended to address this investigation. All logical investigation has been completed, no reasonable investigative activity has been unaddressed, and no

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Title: (U) Closing serial for ViCAP [REDACTED] re: [REDACTED]
Re: 252A-IR-9618, 11/04/2014

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investigative methods or techniques are still pending. No outstanding or unaddressed leads remain in this investigation. No original evidence was collected and/or maintained in this case file, and there was therefore no need for disposition of evidentiary items.

Appropriate documentation of the investigation has been forwarded to the agency requesting assistance. It is requested that this investigation be closed C-4, Administrative.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2011

To: Criminal Investigative

Attn: VC/MTU;

UC

CIRG

Attn: NCAVC/BAU-2;

SSA

Albany

From: Albany

Vermont - Rutland RA

Contact: SA

Approved By:

Drafted By:

Case ID #: 7A-AL-NEW (Pending) —
252B-IR-9357 (Pending)

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING

WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex Police Department;
Essex, Vermont;
06/08/2011;
MISSING PERSONS

Synopsis: To request case opening and to notify CID's VC/MTU and CIRG's NCAVC/BAU-2 of case opening.

Details: It is requested that captioned kidnaping matter be opened to investigate the suspicious disappearance of a married couple, William and Lorraine Currier, from their residence, located at 8 Colbert Street, Essex, Vermont, on 06/08/2011. As of the date of this EC, the Essex, Vermont Police Department (Essex PD) has not developed any information indicating what happened to them or where they are currently located. Investigation will be conducted jointly with the Essex PD and will be focused on

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Candice 8/3/11

Currieropening.ec

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To: Criminal Investigative From: Albany
Re: 7A-AL-NEW, 07/29/2011

determining the whereabouts of the Curriers, determining the person or persons responsible for their disappearance, and in doing so, determining whether or not a violation of the federal kidnaping statute, Title 18 U.S.C. 1201, has occurred.

Predication: The Essex PD, with the assistance of the Vermont State Police, is currently investigating the suspicious disappearance of William (Bill) Currier, (age 50), and his wife, Lorraine Currier (age 55), who suspiciously disappeared from their residence, located at 8 Colbert Street, Essex, Vermont, sometime during the evening of Wednesday, 06/08/2011. Both were seen leaving their work places that day (around 5:00 PM) and all indicators point to them having returned to their residence after work that day. However, neither of the Curriers reported to work the next day (06/09/2011). A family member reported them missing to police on Thursday, 06/09/2011.

When the police arrived at the residence on 06/09/2011 to conduct a welfare check of the Curriers, the Curriers were not in the residence. There were signs of forced entry into the home through the door connecting the attached garage to the residence. The phone lines outside the home had been cut. However, there was no sign of a struggle occurring inside the home. Medications and other personal affects remained at the residence. A gun belonging to the Curriers was determined to be missing from the residence. The Curriers, who have no children, have pet birds, which family members described are like children to the Curriers. The birds remained at the residence. The Curriers' vehicle was not at the residence but was located the next day (06/10/2011), parked outside an apartment building in Essex, Vermont, about a mile from the Currier's residence.

As of the date of this EC, there has been no information developed indicating what has happened to the Curriers. The Essex PD has consulted with CIRG's NCAVC/BAU-2, whose belief is that foul play is involved in the Curriers' disappearance. Based upon the information provided to BAU-2, BAU-2 believes that the Curriers are low-risk type individuals/victims except for William Currier's internet/computer activity. The computer from the residence is currently being forensically examined by a Vermont State Police computer forensic examiner assigned to Vermont's Internet Crimes Against Children task force (Vermont ICAC).

On Monday, 07/25/2011, Lieutenant [REDACTED] of the Essex PD, telephone number 802-879-4923, telephonically contacted

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To: Criminal Investigative From: Albany
Re: 7A-AL-NEW, 07/29/2011

writer, who is an NCAVC Coordinator for the Albany Division, and requested assistance from the FBI in investigating the Currier's suspicious disappearance. The FBI will conduct captioned investigation jointly with the Essex PD and the Vermont State Police.

On 07/26/2011, writer spoke with SSRA [redacted] who advised that both he and ASAC [redacted] approved of the opening of captioned matter. At the request of ASAC [redacted] and SSRA [redacted] writer also spoke with Albany's former and current VCMO Program Coordinators SSA [redacted] and SSRA [redacted] who both approved of opening captioned case.

In light of the above, it is requested that captioned matter be opened and assigned to writer.

***The identifying information for the Curriers is as follows: WILLIAM S. CURRIER, aka Bill Currier, white male, DOB 04/04/1961, SSN 009-56-3741, FBI# 751667EA3, HGT: 5'11", lka 8 Colbert Street, Essex, Vermont; LORRAINE CURRIER, white female, DOB 07/04/1955, SSN 008-42-5554, HGT: 5'4", lka 8 Colbert Street, Essex, Vermont.

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To: Criminal Investigative From: Albany
Re: 7A-AL-NEW, 07/29/2011

LEAD(s) :

Set Lead 1: (Info)

CIRG

AT NCAVC, VA

For the information of NCAVC's BAU-2, SSA
Read and clear.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the information of CID's VC/MTU. Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2011

To: Albany

From: Albany

Vermont - Rutland RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AL-49246 (Pending) - 2

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING - MYSTERIOUS DISAPPEARANCE

X
[REDACTED]

Synopsis: To report work conducted and case status.

Details: The following summarizes the work conducted by writer for captioned case since case opening:

On 08/01/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office where writer met with Detective Lt. [REDACTED] and other detectives to discuss the status of their investigation. Writer also reviewed all available investigative reports, photos taken of William and Lorraine's residence and vehicle, and other various documents collected by the Essex PD.

On 08/03/2011, writer remained at the Rutland RA and began reviewing documents obtained from the social network website Adult Friend Finder (AFF), as well as printed out data obtained by Vermont ICAC from the Currier's home computer relating to Internet activity involving AFF. Writer created a spreadsheet depicting an event timeline as well as a timeline specific for all AFF activity. These spreadsheets/timelines remain works in progress.

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7A-AL-49246
- 2

224 [REDACTED] pl.ec

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To: Albany From: Albany
Re: 7A-AL-49246, 08/12/2011

On 08/04/2011, writer traveled to Essex, Vermont and assisted the Essex PD in physical ground searches for the bodies of William and/or Lorraine Currier, or any evidence of their disappearance. The results of the ground searches were negative. Writer also spent time at Essex PD's BCI office and reviewed documents obtained from Lorraine Currier's desk at work and Facebook information obtained from William Currier's Facebook page, adding information to the event timeline as needed.

On 08/06/2011, writer continued reviewing printed out data obtained by Vermont ICAC from the Currier's home computer relating to Internet activity involving AFF.

On 08/08/2011, writer continued reviewing printed out data, obtained by Vermont ICAC from the Currier's home computer, relating to Internet activity involving AFF and updated the AFF timeline spreadsheet as needed.

On 08/09/2011, writer traveled to Essex, Vermont and reviewed William Currier's employment records, updating the event timeline as needed. Writer, along with Detective Lt. [REDACTED] and Detective [REDACTED] met with Sgt. [REDACTED] at South Burlington PD, regarding the AFF website activity.

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On 08/10/2011, writer traveled to Essex, Vermont and assisted Essex PD with the execution of a state search warrant at the Currier's residence.

On 08/12/2011, writer continued reviewing printed out data obtained by Vermont ICAC from the Currier's home computer relating to Internet activity involving AFF.

Writer will continue to assist Essex PD with determining what happened to William and Lorraine Currier.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2011

To: Albany

From: Albany

Vermont - Rutland RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AL-49246 (Pending) - 3

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING - MYSTERIOUS DISAPPEARANCE

Synopsis: To report work conducted and case status.

Details: The following summarizes the work conducted by writer for captioned case since 08/12/2011:

On 08/12/2011, writer reviewed printed out data obtained from Vermont ICAC from the Currier's home computer relating to Internet activity involving Adult Friend Finder (AFF). Specifically, writer created a handwritten tally sheet regarding "user handles" that were captured by the computer's Internet history.

On 08/15/2011, writer continued reviewing the Vermont ICAC home computer Internet history related to AFF and completed the handwritten tally sheet relating to the "user handles." Writer then added notable AFF information to a timeline spreadsheet writer created for this case. Writer emailed the updated timeline to Lt. [REDACTED] and Detective [REDACTED] of Essex PD.

On 08/23/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding

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254 [REDACTED] pl-ec

7A-AL-49246-3

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To: Albany From: Albany
Re: 7A-AL-49246, 09/11/2011

pertinent/relative information to the timeline: Lorraine's work desk calendar for April 2011, May 2011 and June 2011; Oil N Go records; Internet History for host site captured by Vermont ICAC from the home computer; VALIC retirement account records; Citibank credit card (4501) account records; and Citizen Bank account transaction records for April, May and June 2011.

On 08/24/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer continued to work on the event timeline by reviewing the following documents and adding pertinent/relative information to the timeline: Bill's employment records for additional work time for June 2011; additional Citizen's Bank account information; People's United Bank accounts (5003 & 6498) records; photographs of documents taken by investigators from the Currier residence during the searches; and Bill Me Later/Paypal account records. Writer copied all home phone records from Fairpoint for review at a later date at the Rutland RA.

On 08/25/2011, writer traveled to Essex, Vermont and spent the afternoon at the Essex PD's BCI office. Writer, along with Lt. [REDACTED], went through all of the physical evidence from the Currier residence. Writer copied some of the documents seized from the residence, for further review at a later date. Writer also located thumb drives and external hard drives that had not yet been sent to the Vermont ICAC for analyses. Lt. [REDACTED] advised that he would have a detective get them to the Vermont ICAC as soon as possible.

On 08/29/2011, writer reviewed VICAP's draft timeline of Bill and Lorraine Currier's adult life timeline. Writer also worked on the event timeline by adding information from the copies of documents writer made from the documents seized from the Currier residence. Writer also received and reviewed the cell phone records, for Bill Currier's cell phone, which Detective [REDACTED] provided via facsimile.

On 08/30/2011, writer contacted Verizon Wireless (VZW) regarding the cell phone records they provided for Bill Currier's cell phone and learned that VZW had not processed the original subpoena request for records correctly and that there were additional records that were not provided by VZW. VZW advised they would re-process the request and provide the documents to the original requestor (Essex PD) within a couple of days. Writer notified the Essex PD, via email regarding the cell phone records' status.

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To: Albany From: Albany
Re: 7A-AL-49246, 09/11/2011

On 08/31/2011, writer worked on the event timeline by adding all incoming phone calls to the Curriers' home phone for the months, beginning 04/01/2011 through June 2011, and some of the outgoing calls for the same time period.

On 09/01/2011, writer worked on the event timeline by adding the remaining outgoing calls made from the Curriers' home phone for the time period of 04/01/2011 through June 2011. Writer also added the June 2011 incoming and outgoing calls for Bill Curriers' cell phone to the timeline.

On 09/02/2011, writer read all police reports provided to writer, thus far, by the Essex PD, relating to the investigation.

On 09/03/2011, 09/07/2011 and 09/08/2011, writer worked on identifying the phone numbers calling in and out of the Curriers' home phone during the months of April, May and June of 2011, by comparing the numbers from the Fairpoint call logs to phone numbers already known by investigators via interviews of family members, friends and co-workers of the Curriers, and via Internet/Google searches.

On 09/09/2011, writer updated the event timeline with the phone numbers identified as to calling in and out of the Currier residence during the months of April, May and June 2011. Writer emailed a list of approximately 12 phone numbers that have not yet been identified, to Detective [REDACTED] and FBI IA [REDACTED] for assistance in identifying those numbers via searches in various databases they have access to.

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On 09/08/2011 and 09/09/2011, writer followed up on phone number [REDACTED] which appears in the Fairpoint records as calling in to the Currier residence frequently. At the time of this EC, it is unknown if the subscriber of that phone number actually called the Currier residence or if Fairpoint captured that number to indicate an actual blocked number calling in to the residence. Essex PD is following up on this.

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Writer will continue to assist the Essex PD with determining what happened to William and Lorraine Currier.

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7A-AL-49246-4



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[redacted] (AL) (FBI)

From: [redacted] (AL) (FBI)
Sent: Thursday, September 22, 2011 9:38 AM
To: [redacted] (BS) (FBI)
Subject: RE: Victim Info Request - Needed by Thursday, 9/15. Thanks! -- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Hi [redacted]

As we discussed over the phone last week, file 7A-AL-49246 is a Kidnaping/Mysterious Disappearance case re a married couple that went missing from their home, in Essex, VT, under suspicious circumstances, on 06/08/2011. We opened a 7A case in August, when we were asked by the Essex, VT PD for assistance on the case. At this time, we have no idea where they are or what happened to them. We do not know if a crime occurred or not, and if a crime, whether it is a state or federal crime. The Essex PD continues to be the lead investigative agency with the FBI providing assistance as necessary.

Late last week, and again this Monday, I advised the Essex PD of your offer to speak with the contact for the family of the couple. I will notify you if I hear back with a request for your assistance.

Thanks for your help!!

From: [redacted] (BS) (FBI)
Sent: Monday, September 12, 2011 9:02 AM
To: ALFIN, DANIEL I (AL) (FBI); [redacted] (AL) (OGA); [redacted] (AL) (FBI); [redacted] (AL) (FBI); [redacted] (BS) (FBI); [redacted] (BS) (FBI)
Subject: Victim Info Request - Needed by Thursday, 9/15. Thanks! -- UNCLASSIFIED

Classification: UNCLASSIFIED =====				
[redacted]	ALBA NY	2011082 3	5	ALFIN DANIEL I
305B-AL-49253	ALBA NY	2011082 2	7	
50-AL-49249	ALBA NY	2011080 4	8	
7A-AL-49246	ALBA NY	2011080 3	8	
281D-BS-103885	BOST ON	2011081 6	LAK E	
198D-BS-103898	BOST ON	2011082 2	SP2	

Hi all. I am looking for victim information on the above referenced cases. Please send me an email or give me a ring [redacted]

* Even if the case is now closed, you do not want a letter sent, there was an arrest, the state is prosecuting etc., I still need the information. Providing me the information - (date of incident, victim {which includes financial institutions} name, address, telephone #) - complies with the Justice for All law and keeps the case off the FBIHQ reject log. Also, I'm always available to assist victims with appropriate referrals and provide case notifications.

As always, I send out a standard letter, call victims on certain cases, make referrals when needed etc. but if you do not want me to contact, please let me know. Finally, if you could let me know the status of the case (declined prosecution, arrest, referred to state for prosecution, administratively closed etc) I can send the legally required letters. If there is no identifiable victim at this time, please let me know.

Thanks,

[Redacted]

[Redacted]

Victim Specialist
Springfield RA

[Redacted]

Desk
Cell

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NON-RECORD

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2011

To: CIRC

Attn: NCAVC/BAU-2;

SSA [REDACTED]

From: Albany

Vermont - Rutland RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 252B-IR-9357 (Pending)

✓A-AL-49246 (Pending) -5

Title: WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
ESSEX POLICE DEPARTMENT;
ESSEX, VERMONT;
06/08/2011;
MISSING PERSONS

WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
8 Colbert Street;
Essex, Vermont;
06/08/2011;
KIDNAPPING - MYSTERIOUS DISAPPEARANCE

Synopsis: To report lead to provide LHM to the Essex, VT PD is covered.

Reference: 252B-IR-9357 Serial 5

Details: Referenced serial is an EC from CIRC which requested writer to disseminate an LHM to Lt. [REDACTED] of the Essex Police Department (EPD), in Essex, Vermont, regarding the Criminal Investigative Analysis conducted by SSA [REDACTED] of CIRC/BAU-2, for captioned case.

On 09/16/2011, writer provided a copy of the LHM, in person, to Lt. [REDACTED] at EPD's Bureau of Criminal Investigation (BCI) office, in Essex, Vermont.

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7A-AL-49246-5

UNCLASSIFIED

To: CIRG From: Albany
Re: 252B-IR-9357, 09/23/2011

Albany's Rutland RA considers this lead covered.

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To: CIRG From: Albany
Re: 252B-IR-9357, 09/23/2011

LEAD(s):

Set Lead 1: (Info)

CIRG

AT NCAVC, VA

Lead covered. Read and clear.

♦♦

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7A-AL-49246-6



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RE: Subscribers info

[Redacted]

Sent: Monday, October 17, 2011 10:49 AM
To: [Redacted]
Attachments: Currier Master spreadsheet.xlsx (226 KB)

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Hi [Redacted] and [Redacted]

Attached is the updated timeline (with updated phone sheet also). I added the cell phone calls for the new Currier cell# 923-6998. I also ID'd the subscribers for the four phone numbers on the timeline and phone sheet.

There should be two more phone numbers for which [Redacted] will receive subscriber info:

[Redacted]

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I will add the subscriber info for the two numbers when that info comes in.

Take care,

[Redacted]

From: [Redacted]
Sent: Monday, October 17, 2011 9:50 AM
To: [Redacted]
Subject: RE: Subscribers Info

[Redacted]

That is correct that those are the only three calls and all are incoming with the phone turned off. The other numbers are:

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[Redacted]

Let me know if you need anything else.

Detective [Redacted]
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

From: [Redacted] [mailto:[Redacted]]
Sent: Monday, October 17, 2011 9:20 AM
To: [Redacted]
Subject: Subscribers Info

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b7E

Good morning [Redacted]

I hope to update the Currier timeline today with the cell phone info and subscriber info for the unknown #s you subpoenaed.

Can you please email me the subscriber info you have been receiving for the numbers not yet identified on the spreadsheet? I would be happy to plug in that info on to the timeline. (I have the firefighters # and the # that is not assigned, which you emailed me about on Friday. I think there was some additional subscriber info you received on Wednesday when I was up there that I did not write down in my notes.)

Also, the three calls you emailed me about re the 923#.... I just want to verify, those are the only calls...which are all incoming...correct?

Thanks,

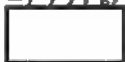
[Redacted]

[Redacted]

10/17/2011

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7A-AZ-4921W-7



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List of Currier things

Sent: Monday, October 17, 2011 2:56 PM

To:

Cc:

Hi

As you requested, I am sending the list of issues I brought up in the meeting last week that you may want to follow up on regarding the Curriers:

1. Contact UVM and identify the computers with the IP addresses as listed on the timeline (and the IP Address spreadsheet) for June 2011 for the gmail email logins. I would then have UVM or ICAC obtain the Internet History for the date and time-frame for the login dates and timeframes for the gmail logging to see what Bill may have accessed/looking at on the Internet while on those computers. (Remember, if you look at the IP Address history spreadsheet, you will notice that when Bill logs in to his Yahoo and Hotmail accounts at work, he is using the same computer throughout April, May and June. However, for the gmail logins in June 2011, which is the only month provided by Google, all logins during work hours for that account are on computers with different IP addresses than the other.

2. Check the search warrant served on Google (?) re the gmail email account to see what date range was requested for the records. Follow up with Google (?) regarding the documents provided for the gmail account if necessary. I noticed they only provided June 2011 login history with IP addresses. This also means they only furnished email messages for June 2011 as well.

3. Determine from Priority One Services if Bill had a retirement account and, if so, obtain the records for the retirement account to determine the status of the account and amount of funds, and/or any recent withdrawals. (I noted there were emails in Bill's work emails provided by UVM that indicate that Bill had a retirement account at some point, at least around the time that the companies switched from Charles River laboratories to Priority One Services.)

4. Re-interview Lorraine as to her reporting of seeing Lorraine at Shaw's on Sunday, 6/5. Determine a time of day and/or whether this could have been another date as opposed to 6/5. (We do not have a financial transaction occurring at Shaw's that day, but it could have been a cash transaction.)

5. Interview any individuals who have recently been identified as subscribers of phone numbers calling in to, or were called by the home phone. (especially There are others, their names and info are on the timeline.)

6. In regards to #5 above, I noticed that on 04/26/2011, it was out of the norm for various home phone calls (incoming and outgoing), after work hours between Curriers' home phone, and the number for along with a cell phone number (whose subscriber has not yet been identified.. is awaiting records.) Just something to flush out...it may be nothing but is out of the normal phone activity for the Curriers. I also wonder that if the number is home phone, couldn't it be actually using the home phone where he resides/stays at times instead of

7. Contact People's United Bank regarding the 5/4 and 5/5 charges from the account using what appears to be a debit card for the account. (The bank records you have at the PD only show that there were MasterCard purchases made. The bank should be able to identify where, specifically, those purchases were made. These are the charges/debits that Lorraine appeared to be upset about in an email she sent Bill a few days later. I suspect the two charges for \$128.50 on 5/4/2011 are related to the TracFone. The 5/5 charge for just over \$100 (can't recall the specific amount but I listed it in the timeline re Lorraine's email to Bill) would also be interesting to learn what else Bill spent money on that Lorraine did not know beforehand.

 10/17/2011

8. Please don't forget the travel realted websites I saw in the Internet History for the home computer. They were accessed on the same dates and include Greyhound.com and aeromexico.com, along with other websites for unknown airlines. Again, I don't want to read too much in to these, but remember that they are there, and occur in late April and as late as May 7th. I think you and [redacted] (or whomever is going to help on the case while she is [redacted]) should go to ICAC and have [redacted] set you up on a computer where you can go through the list of websites visited by that computer. You will see what I mean about the travel sites. (Also, maybe something else will stick out to you that didn't to me.)

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9. Ask ICAC to provide Lorraine's Internet history for April and May from her work computer to review for possible leads . They only provided June so far.

10. Have ICAC mirror image the work computer primarily used by Bill to obtain Internet history for the dates and times we know he was using the computer to login to Yahoo and Hotmail.

11. The K-9 tracking issue: There is a report of the dog tracking done from the Currier vehicle to the 2nd floor on 241 Pearl St. The K-9 handler should be contacted to obtain his definition for "showed interest in" vs. alerting as written in his report and as it pertains to his dog. You may want to conduct additional interviews of those on the 2nd floor.

12. [redacted] suggested that Lorraine's family members be re-interviewed for additional information. I agree. I think there are some issues that could be addressed in these interviews, like the Federal Tax Liability note found on the calendar in the kitchen. Also, maybe there are people known by the family who are acting differently since their disappearance (post-offense behavior) and the family may be able to provide information regarding that.

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Give me a call if you ever have any questions about the above listed items or if you have any questions about the timeline and other spreadsheets.

Take care and good luck,

[redacted]

[redacted] 10/17/2011

b7E

7A-AL-49246-8



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Re: Just checking in

Sent: Wednesday, August 17, 2011 4:29 PM

To: [REDACTED]

Hi [REDACTED]

About tomorrow...I don't know if I will make it up there [REDACTED]
[REDACTED] Also, if I am back to work tomorrow, I may have to help out my partner with a search warrant. I will let you know my plans as soon as I know.

About the hairs, yes, the FBI Lab does analyze hairs (aka trace evidence). They can process the hair to determine if animal or human, and if human, can determine various things about the person, such as race. They can also process the hairs for mitochondrial DNA (mtDNA) if the hairs are in good condition for that (not sure the scientific term for that), which is a higher sensitivity than nuclear DNA. As I recall with the mtDNA, it can link the DNA to a maternal-side of the hair donor. So, in other words, it could pinpoint if the hair belongs to Bill or someone from maternal-side blood relative of Bill's or it can pinpoint the hair as belonging to Lorraine and a maternal-side family member. If you have known hair samples for Bill or Lorraine (from hair brush, hat, comb, etc...), they can compare the hair for similar characteristics. I have had hair analyzed in a prior case and it was very useful for that case.

I will try to get you a copy of the FBI Lab's handbook of available services. In the meantime, you can read more about what the FBI Lab can do for this case, via the fbi.gov website. At the top of the page select the tab that says "stats and services." If you look around on the website, you may find the handbook title Forensic Handbook or something like that.

As far as my thoughts on what other things to focus on, we can talk more when I am in Essex next. I am still unclear as to the physical evidence collected prior to me coming on board. I am also unclear about the phone records and if we have identified all the numbers in and out of the home phone. Also, did we get any of the suspects cell phone records. I guess I don't feel I know all that has been done yet to provide my opinion. I read neighborhood canvass reports done initially. For those that knew the Curriers, were they ever recontacted for more thorough interviews? I didn't see reports when I went through [REDACTED] binders, but maybe they had been done but not yet typed.

Again, we can speak more when I am up there again...hopefully tomorrow.

Take care,
[REDACTED]

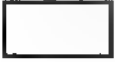
From: [REDACTED]
To: [REDACTED]
Sent: Wed Aug 17 15:42:09 2011
Subject: Just checking in

Hi [REDACTED]

Are you coming to Essex tomorrow? There is nothing major going on. I have a question for you. When they processed the car last week they recovered 2 hairs. I was told that the only lab doing DNA analysis on hair is the FBI. Do you know if that is correct? Also if you have any suggestions at things we should take a closer look at let me know. [REDACTED] suggested that if we don't get anything useful from the DNA we should think about polygraphing some of the relatives that had questionable alibis. [REDACTED]

[REDACTED] 10/6/2011

7A-AL-49246-9



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Re: Currier timeline

Sent: Friday, August 26, 2011 11:39 AM

To: [REDACTED]

Hi [REDACTED]

I hope we can find a tracphone # somewhere captured in the computer. I think the computers and thumb drives are very important to focus on. I am hoping we can get with [REDACTED] in the next week or two.

It is interesting that the websites you mentioned relate to interests of Lorraine, suggesting she did use the computer and could have seen Bill's AFF or other interests by chance. Hmmm...

Anyway, I will keep plugging away at the timeline. I still need to go through the home phones records, all email records and investigative reports and add that stuff to it.

In regards to the home phone, I will make an attempt to identify the known phone numbers and then list out the ones we will need to get subpoenas for subscriber info. [REDACTED] from the VSP told me at one point that she created a spreadsheet of known phone numbers identified for this case and that she gave it to [REDACTED]. Can you please ask [REDACTED] to email me that spreadsheet? That will be helpful with my review of the phone records.

I will also focus on identifying additional search terms for ICAC. If [REDACTED] still has her search term list(s) that provided to ICAC, can you please ask her to email it or fax it to me? (My fax# is [REDACTED])

Also, I heard from [REDACTED] at VICAP today. [REDACTED]
[REDACTED] I will print it out and we can take a look at it.

I will also take a look at the AFF stuff for the dates you mentioned (4/27 and 5/2 or around that time) and we can see if any user handles at AFF stand out. We can also ask [REDACTED] for ALL computer internet history going back 60 days from their disappearance as we don't have that. (We only have it for a few days.) I think that info will be very helpful.

Have a great weekend. Be safe and take care during the hurricane at the fair.

From: [REDACTED]
To: [REDACTED]
Sent: Fri Aug 26 10:04:35 2011
Subject: Currier timeline

Hi [REDACTED],

I was going through the Currier's timeline this morning. It is interesting how Bill calls in sick on 4/27 and seems to start his AFF activity in earnest. On page 6 there are 2 websites gone to on 4/28. The pioneer woman, which is a cooking website, and The Blaze, which is a Glenn Beck website. These look like items of interest to Lorraine, not Bill.

On 5/04 someone (probably Bill) is looking at tracfone online. On 5/05 someone (probably Bill) goes to the Seven Days personals site. If he is looking to hook up there's a good chance he used a tracfone to do it. I can understand your opinion about the importance of finding any other phone of Bill's or Lorraine's for that matter.

Hopefully the thumb drive or the hard drives will give us something new to follow up on. I think the timeline is a really useful document. Thanks, [REDACTED]

[REDACTED] 10/6/2011

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7A-AL-49246-10



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Bill Currier military records

[REDACTED]

Sent: Monday, August 29, 2011 3:43 PM

To: [REDACTED]

Hi [REDACTED] and [REDACTED]

[REDACTED]

[REDACTED] In the interim, I just wanted to let you know
that [REDACTED] He served 4 years active duty with the U.S.

Army from 1980 to 1984 and 2 years ready reserve, earning an honorable discharge of all service in 1986. His
highest rank attained was SP4 (Specialist 4). After training, he was stationed in California as a military fireman
and then in Hawaii as a radio operator and forward observer (?). He did get demoted to a PFC (private First
Class) from SP4 in 1982 when he got disciplined by the military for possession of marijuana. His punishment was
reduction in grade and \$158 fine for one month, 14 days restriction (means stay on base) and 14 days of extra
duty.

Take care,

[REDACTED]



[REDACTED]

10/6/2011

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7A-AL-49246 -11



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RE: Currier Cell Info

Sent: Tuesday, August 30, 2011 4:09 PM

To: [REDACTED]

Hi [REDACTED] and [REDACTED]

A few things...

1. I called Verizon Wireless today about the TracFone number for Bill (802-735-6601). They advised that they have more records going back further and did not process the subpoena accurately the first time. We should be getting call logs with cell site numbers and text msg logs. (Obviously, no text content is available.) Because your department requested the records originally, they will be providing the additional records the same way and to the same recipient as before. I was told to expect the records within a couple of days. (Yay!!! - I am hoping this gives us a lead...got my fingers crossed) [REDACTED] let me know when you get them. If you don't receive by Friday am, we can call down again. (I spoke with [REDACTED] at 1-800-451-5242, select the court orders option.)

2. [REDACTED] when [REDACTED] and I went through the evidence last week, we came across an address book, that appeared to have belonged to Lorraine's deceased brother. On one of the pages listed cell phone numbers for Bill and Lorraine. The number for Bill was the above TracFone number (735-6601). The cell number listed for Lorraine was **802-735-6526**. I think we should subpoena Verizon Wireless for Lorraine's cell number. If we know Bill used his number in June 2011 then maybe Lorraine was using hers within the past year. Requesting the call logs and text msg logs and cell site stuff, and going back to 06/01/2010, as in the subpoena for Bill's number, would be adequate.

3. I asked Verizon Wireless about subscriber and payment info for both Bill's and Lorraine's TracFone account. They said we need to go through TracFone. I think we ought to subpoena tracfone for **subscriber info and billing info**, for any and all time frame for the existence of the two above phone numbers. You should also ask for any records of any accounts relating to Bill's or Lorraine's names, their known email addresses, their home address and their home phone number. It is possible one or the other may have purchased another TracFone cell phone for a possible "Secret" life we have not yet uncovered. Probably not but worth a shot. I realize a person can provide all false info when obtaining these TracFones, but knowing what we know so far about Bill and Lorraine, they probably used true, accurate information if they obtained another TracFone we haven't yet identified.

4. I will forward you an email I received from the U.S. Attorney's Office for contact and subpoena info for TracFone. It should have all the info you need to get the subpoena request to them.

I'll be in touch. Be safe,

[REDACTED]

From: [REDACTED]
Sent: Monday, August 29, 2011 1:40 PM
To: [REDACTED]
Subject: Currier Cell Info

[REDACTED]

When I was looking at the cell info for the presumed trac phone number (802)735-6601, they gave us the Switch location of Windsor, which I understand covers cell towers over a wide area, to include any in our general area. In the subpoena I sent Verizon I asked for specific tower information/GPS info, but could not decipher that out of any of the info they gave us. I also had Fusion look at it, and they

[REDACTED] 10/6/2011

did not know either, or of any way to get that information. Just wondering if you knew if they would have that information, and/or how to get it.

Thanks. Sorry for all the emails today.

Detective [REDACTED]
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

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[REDACTED] 10/6/2011

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7A-AL-49246-12



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Re: Garmin

Sent: Tuesday, September 20, 2011 3:01 PM

To: [REDACTED]

That's odd. I can call fairpoint for us to find out why the [REDACTED] shows up.

Btw, I added Bill's cell calls from April and in to the timeline. About to email it to you.

Oh, and the Garmin with that ser# was searched in the pawn shop database with negative results. It includes all NE states but not NY.

Stand by for timeline.

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Sent: Tue Sep 20 14:54:40 2011
Subject: RE: Garmin

I just checked the only other date that the cell shows a call to the house, 3-15-11 at 1511, and the 233-0000 shows up on the incoming home records there too.

Detective [REDACTED]
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

-----Original Message-----

From: [REDACTED] (mailto:[REDACTED])
Sent: Tuesday, September 20, 2011 11:12 AM
To: [REDACTED]
Subject: Garmin

Hi [REDACTED],

I am playing phone tag with the Winhall PD officer re the Garmin. I will keep working at getting in touch with him and ask him to search the pawn shop database for us.

I asked [REDACTED] to run the 2 VT phone numbers. I'll let you know what she/I find out.

And lastly...I still plan to be up there taking over your desk tomorrow am. :-)

[REDACTED]

10/6/2011

7A-AL-49246-13



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AFF info

Sent: Thursday, September 22, 2011 4:20 PM

To: [REDACTED]

Cc: [REDACTED]

Hi [REDACTED] and [REDACTED],

I spoke with AFF's [REDACTED] today [REDACTED] re the SW records they produced for Billcu12. Here is what I learned:

1. The blacked out info all pertains to third party information, most of which are numbers and codes that won't mean anything to us per [REDACTED].
2. The last time a payment was made for the account was in 2008 for a Gold membership, which expired 1 year later in 2009, at which time the account dropped from Gold to Standard membership.
3. The Standard membership is FREE and is limited to what they can do on AFF. Standard members can only access 5 or 6 other standard members at a time. However, a Gold member can access a Standard member. Once that contact is made, a Standard member can then contact the Gold member back.
4. Chats and other written communications between users is only stored for 24 hours, then purged. This is why none were provided by AFF.
5. There were no emails in the Billcu12 account which is why none were produced.
6. There are no videos in the Billcu12 account.
7. There are [REDACTED] in the account, [REDACTED]. These should have been provided by AFF per [REDACTED] (I told him we did not need [REDACTED]).
8. The Billcu12 account has three "friends.". Per [REDACTED] because the user handles are third party information, AFF would need a court order requesting the "Friend Network" information for user handle Billcu12. They would then only provide us the user handles. [REDACTED] was not sure what further legal process AFF would need to identify the individuals with those user handles. (I would think one court order asking for the Friend Network and all billing information for those friends should be acceptable.)
9. There is another website AFF's parent company operates called cams.com. One must pay to access it but it does not require a membership to be paid for. Once you pay to access, you can then pay to watch live "shows" of "models.". [REDACTED] thought we may want to research if Bill accessed this website.
10. [REDACTED] commented that it appeared as if someone cleared out Bill's AFF account. When I asked for date this occurred and other specific follow up questions, [REDACTED] said that he can't pinpoint a date but said he thought it was odd that someone who has been a member for 5 or 6 years would have no emails in his account. There is no record of any activity in the account other than the three friends and [REDACTED] (The Facebook issue of friends possibly being deleted came to mind when [REDACTED] spoke of his thoughts re the AFF acct.)

Just wanted you to have a written record of what I learned from AFF. It appears we were provided all information that was available, except for the [REDACTED]

Have a good night,

[REDACTED]

10/6/2011

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Currier timeline and other spreadsheets

Sent: Thursday, October 06, 2011 2:39 PM

To: [REDACTED]

Attachments: Currier Master spreadsheet.xlsx (224 KB)

Hi [REDACTED] and [REDACTED]

Attached is the most recent Currier Master Spreadsheet. Please note that I sorted the data in the Master Timeline sheet and created additional sheets on the spreadsheet. You will find the following sheets in the attached spreadsheet:

1. Master Timeline (All data)
2. Timeline (All data minus the telemarketer calls, DirectTV calls and other minor misc stuff)
3. IP Address (All known IP address info we have for various computer activity)
4. Financial (only lists balances in accounts and notable transactions...NOT a full financial analysis)
5. Phones (ALL of home phone and Bill's cell (735-6601)...still awaiting Lorraine's cell and the "new" cell# docs)
6. AFF - ALL (Logins, times while accessing site from home computer, all webcam broadcasts and chats)
7. AFF - Activity (Logins and times while on computer at the AFF site)

To give perspective to these sheets, the data comes from my review of everything that was available to review in the binders, subpoenaed documents and documents from evidence. I know that there are some tip sheets and police reports that either had not made it from CAD to the binders or have not yet been typed. I did not add any Facebook information to the Timeline as nothing stood out to me from recent times (April to June 2011). The Facebook information can easily be added to the Timeline at a later time, if needed.

The following was not available for me to review as of this date:

1. Lorraine's Internet History from her work computer for April and May 2011 (we only have June 2011 from ICAC).
2. Lorraine's cell phone records for #802-735-6526
3. The cell phone records for the "NEW" cell phone number: 802-923-6998.
4. Subscriber info for the several phone numbers calling into or out of the home phone.

I will be studying the sheets prior to our meeting on Wednesday for any anomalies or areas that may need additional follow up. I will share my thoughts with you on Wednesday.

As I mentioned, I have been told by management that I need to work on another case and will not be able to assist with this case until such time it is determined that there is likely a federal crime involved in Bill and Lorraine's disappearance. I will be happy to add Lorraine's cell records, the new cell# records and subscriber info to the timeline when those documents become available.

I am not deserting you totally. I am always here to discuss anything that comes up and, at the very instant it may look like there is an interstate/federal aspect to the Curriers' disappearance, give me a call.

I have enjoyed working up there with all of you. Thank you for your hospitality making me feel like a fellow Essex PD detective (and Thank You [REDACTED] for letting me take over your desk while I am up there).

Please forward this spreadsheet to Lt. [REDACTED] Det. [REDACTED], and anyone else who will be attending the meeting Wednesday. I would love for everyone to take a look and see if anything stands out to them.

See you Wednesday,
[REDACTED]

10/6/2011

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2011

To: Albany

From: Albany

Vermont - Rutland RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AL-49246 (Pending) - 15

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPING - MYSTERIOUS DISAPPEARANCE



Synopsis: To report work conducted and case status.

Details: The following summarizes work conducted by writer for captioned case since 09/12/2011:

On 09/12/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer reviewed the cell phone records for Bill Currier's cell phone number 802-735-6601, which had recently been received by Essex PD. Writer contacted the FBI's CAST Unit and requested they map out a cell site location for a phone call which occurred the morning Bill and Lorraine Currier were reported missing (06/09/2011). (NOTE: CAST provided the map to Detective [REDACTED] of the Essex PD, directly.) Writer met with members of the Essex PD and Vermont State Police (VSP) regarding the results of the cell phone records and the cell site location of the call received on Bill Currier's cell on 06/09/2011. Also on this date, writer reviewed the police reports pertaining to apartment [REDACTED] of the 241 Pearl St location, where the Currier's vehicle was located. Writer also contacted FBI Victim Witness Specialist [REDACTED] to inquire about possible assistance for the Currier family members in regards to Bill and Lorraine Curriers' mortgage.

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7A-AL-49246 - 15

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

On 09/13/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding pertinent/relative information to the timeline: Additional police reports not previously reviewed for interviews of the Curriers' family members and other witnesses (Co-workers, neighbors, etc...); and financial documents for the Barclays Visa credit card.

On 09/16/2011, writer traveled to Essex, Vermont and spent part of the day at the Essex PD's BCI office. Writer discussed the case status with Lt. [REDACTED] of the Essex PD. Writer worked on the event timeline by reviewing and adding the pertinent information from various printouts of Yahoo email messages from Bill Currier's Yahoo email account previously printed out by Detective [REDACTED] of the Essex PD.

During the afternoon of the same date, writer traveled to the South Burlington PD, where writer and Detective [REDACTED] met with Sgt. [REDACTED] regarding the Adult Friend Finder (AFF) website.

On 09/19/2011, writer traveled to Essex, Vermont and spent part of the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding pertinent/relative information to the timeline: Phone records for [REDACTED] (NOTE: Writer compared these phone records to Curriers' home phone records and determined it was NOT [REDACTED] calling in to the Currier home phone.); and June 2001 internet history records for Lorraine Currier's work computer.

During the afternoon of the same date, writer traveled to the Vermont ICAC office, at the Burlington PD. Writer, along with Detective [REDACTED] of the Essex PD, met with Sgt. [REDACTED] of the VSP, to discuss the status of the Vermont ICAC's review of the computer evidence and their findings so far.

On 09/20/2011, writer worked on the event timeline by adding miscellaneous information from the previous reviews of documents that had not been previously added during the reviews. Writer also contacted Officer [REDACTED] of the Winhall PD, and requested him to run the Garmin Quest in the pawn shop database, with negative results.

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

On 09/21/2011, writer traveled to Essex, Vermont and spent part of the day at the Essex PD's BCI office. Writer worked on the event timeline by reviewing the following information and adding pertinent/relative information to the timeline: Detective [redacted] in-box of documents not yet filed in Essex PD's case binders; photographs from the search of the Curriers' vehicle; all police reports relating to the VSP dog tracking and neighborhood canvass for 241 Pearl Street location where the Curriers' vehicle was located on 06/10/11.

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During the afternoon of the same date, writer traveled to the Chittenden County States Attorney's Office, in Burlington, Vermont, and attended an interview of a local law enforcement source conducted by Lt. [redacted] of the Essex PD, regarding the Curriers. (NOTE: The information provided by the source was similar to tip information previously received by the Essex PD.)

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On 09/22/2011, writer conducted ACS Universal Indices checks for the names and DOBs of individuals on the second floor of the 241 Pearl Street location, where the VSP's dog showed interest during the tracking from the Currier vehicle. One of the individuals was identified in ACS as having been [redacted] at one time. Writer contacted [redacted] and requested additional information regarding the individual. Also on this date, writer telephonically contacted Paralegal [redacted] of Adult Friend Finder (AFF), telephone number [redacted] to follow up on information provided by AFF pursuant to a Vermont state search warrant.

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On 09/23/2011, writer proofread the event timeline, made appropriate changes and emailed the updated timeline to Lt. [redacted] and Detective [redacted]

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On 09/26/2011, writer traveled to the Vermont ICAC office, located at the Burlington PD, and spent the day reviewing re-created html cached .gif files, photos, and websites/internet history for the Curriers' home desktop computer.

On 09/27/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer followed up on the Juniper.com information from the Internet History for the Curriers' home computer. Writer reviewed the credit reports for Bill and Lorraine Currier. Writer searched the Essex PD case binders for bus ridership records for Bill Currier but could not locate them. Writer reviewed all available closed tip sheets from

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

#1 through #98. Writer also updated the event timeline with additional work hours for Lorraine Currier for 6/7/11 and 6/8/11.

On 09/28/2011, writer reviewed the email records provided by Yahoo, Hotmail and Google (Gmail) for Bill Currier's email addresses. Writer added the IP address login history information for the Gmail account to the event timeline.

On 09/29/2011, writer worked on the event timeline by adding the IP addresses for the login history for the Hotmail and Yahoo accounts. Writer emailed the updated timeline to Lt. [REDACTED] and Detective [REDACTED] of the Essex PD.

On 10/03/2011, writer was notified by the Essex PD of the Tracfone information received via the Tracfone records for Bill and Lorraine Curriers' cell phones:

On 10/04/2011, writer traveled to Essex, Vermont and spent the day at the Essex PD's BCI office. Writer assisted the Essex PD with contacting Verizon Wireless and making an Exigent circumstances request for information regarding the new TracFone number 802-923-6998. Through the request, it was determined that the phone was currently turned off and had no activity (calls or texts) for the past 30 days. Writer reviewed all remaining available closed tip sheets from #99 through #230. Writer reviewed the CD containing all of Bill's work computer account from the UVM computer, including his work emails.

On 10/05/2011, writer worked on the event timeline by adding the information from writer's review of the Currier's home computer while at Vermont ICAC on 09/26/11, the closed tip sheets and Bill Currier's work emails.

On 10/06/2011, writer created the following additional worksheets for the Current Master spreadsheet: A second timeline (without telemarketer calls); IP address; Financial; and Phones. Writer emailed the master spreadsheet containing the event timeline and these new spreadsheets to Lt. [REDACTED] and Detective [REDACTED]

On 10/11/2011, writer reviewed the Currier spreadsheets in preparation for the 10/12/2011 meeting scheduled with the Essex PD and VSP.

On 10/12/2011, writer traveled to Essex, Vermont and met members of Essex PD and VSP for the purpose of going over the

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

event timeline and other spreadsheets of information and discussing what stood out to writer, in addition to writer's suggestions for issues that need further investigation and/or follow-up.

On 10/14/2011, writer was provided information from Detective [redacted] of the Essex PD, regarding the Currier cell# 802-923-6998. Detective [redacted] also provided the subscriber information for four telephone numbers that had appeared in the Curriers' home telephone records.

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On 10/17/2011, writer added the cell phone call information and the four subscriber information to the event timeline and the phones spreadsheet. Writer then emailed the updated timeline and phone spreadsheet to Detective [redacted] and Lt. [redacted].

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CASE STATUS: During writer's file review on 09/11/2011, SSRA [redacted] advised writer that by mid-October 2011, writer's assistance with the Essex PD's investigation into the mysterious disappearance of Bill and Lorraine Currier would be completed if, at that time, the Essex PD and writer were not able to determine what happened to the Curriers, specifically if writer did not determine that their disappearance was related to a federal crime.

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As of the date of this EC, it is still unknown as to whether or not a crime occurred as neither Bill nor Lorraine Currier have been located and nothing in the investigation has provided a concrete explanation as to what happened to them.

The Essex PD is currently awaiting cell phone records for Lorraine Currier's cell phone and subscriber information for two phone numbers that called in or were called by the Currier home phone number. Once received, writer will update the timeline and phone spreadsheet and provide a finalized master spreadsheet containing the timeline and other spreadsheets to the Essex PD.

After receipt of the cell phone records and subscriber information, and the updating of the timeline and spreadsheet, writer will not be providing further assistance with Essex PD's investigation, unless information is received by the Essex PD that suggests that the Curriers' disappearance was related to a federal crime. (NOTE: Lt. [redacted] and Detective [redacted] were notified of this by writer, on 10/12/2011, during writer's meeting with the Essex PD and VSP.)

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To: Albany From: Albany
Re: 7A-AL-49246, 10/17/2011

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7A-AL-48246 -16



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Re: curriers

[REDACTED]

Sent: Tuesday, October 04, 2011 11:34 AM

To: [REDACTED]

Hi [REDACTED]

Bill currier's brother was RAY WHITE. Died in October 1975. We can not locate a DOB for him. That's all we have.

From: [REDACTED]

To: [REDACTED]

Sent: Tue Oct 04 10:22:21 2011

Subject: Re: curriers

Thanks [REDACTED] By the way Bill Currier did not have an enhanced non-driver's ID under PID #30615115 -- which is possible to have.

[REDACTED]

From: [REDACTED]

To: [REDACTED]

Sent: Tue Oct 04 09:57:05 2011

Subject: Fw: curriers

Hi [REDACTED] Lorraines brother info is below. Still waiting for bills brother info. Thx

From: [REDACTED]

To: [REDACTED]

Sent: Tue Oct 04 09:49:08 2011

Subject: curriers

Hi [REDACTED]

Lorraine's brother that died was Ronald Arnold (4-20-53) Date of death 11-21-08.
I'm still looking for Bill's brother. [REDACTED]

[REDACTED]

10/6/2011

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Upcoming search

[Redacted]

Sent: Wednesday, October 19, 2011 11:48 AM

To: [Redacted]

Hi [Redacted]

Just FYI, Our search will be next Tuesday October 25, at 1000. Also [Redacted] made contact with the CEO of Wells Fargo. He is putting someone on their case to assist with the mortgage at 8 Colbert St. Take care,

[Redacted]

(X)
[Redacted]

7A-AL-49246-17

[Redacted]

[Redacted]

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Re: Request for UVM IP addresses

[redacted]

Sent: Thursday, October 20, 2011 12:34 PM

To: [redacted]

Thanks for the updates [redacted] Good luck.

From: [redacted]

To: [redacted]

Cc: [redacted]

Sent: Wed Oct 19 13:33:28 2011

Subject: Request for UVM IP addresses

Hi [redacted] and [redacted]

This is what I came up with to forward to UVM. I spoke with [redacted] this afternoon. He is going to put me in touch with the I.T. people who help them out with these issues. I should hear from them today. [redacted]



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[redacted]

[redacted]

10/24/2011

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Date: October 19, 2011

From: Detective Lt. [REDACTED]

Re: ISP Addresses at UVM

In the course of our investigation into the disappearance of Bill and Lorraine Currier we obtained the ISP

addresses of the computer Bill routinely utilized in his workplace (132.198.70.224). He frequently checked his Yahoo, and Hotmail, Email accounts from this computer.

In June we noticed that Bill was accessing a Gmail, Email account using different computers that the one we associated with his workstation. Following is a list of IP Addresses and the dates and times Bill accessed his Gmail account from them.

IP Address	Date	Time
132.198.38.145	June 01, 2011	3:31 PM
132.198.36.92	June 02, 2011	11:07 AM, 1:22 PM, and 3:06 PM
132.198.39.89	June 03, 2011	7:02 AM
132.198.36.202	June 03, 2011	9:15 AM
132.198.69.179	June 04, 2011	6:10 AM
132.198.37.239	June 07, 2011	7:32 AM
132.198.37.61	June 07, 2011	2:27 PM, 3:11 PM, and 3:14 PM
132.198.36.217	June 08, 2011	7:43 AM, and 8:45 AM
132.198.36.229	June 08, 2011	12:41 PM

It would be of great help to our investigation to obtain the Internet history for the dates and times listed. We are specifically interested in the Gmail logins and what Bill was looking at on the internet during those sessions. Could you please direct me as to what steps I will need to take to obtain that information. Thank you very much for your cooperation in this important investigation.

Sincerely,

Detective Lt. [REDACTED]

[REDACTED]

[REDACTED] 10/24/2011

7A-AL-49246-19



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Re: billcu12@gmail

[REDACTED]

Sent: Thursday, October 20, 2011 2:55 PM

To: [REDACTED]

Hi [REDACTED]

[REDACTED] has the software on her computer to view the content of the emails. I reviewed the content as well. Mostly spam email type stuff. [REDACTED] should be able to help you with reviewing it. Was the warrant served only for June 2011 time frame? my thought was that they didn't provide the additional stuff outside of June 2011 due to an error on their part but I wasn't sure of the timeframe the warrant covered. Gmail should still be able to provide IP Login history prior to June 2011 for the gmail account.

From: [REDACTED]

To: [REDACTED]

Sent: Thu Oct 20 14:48:55 2011

Subject: billcu12@gmail

I got a phone call from legal support at Gmail. [REDACTED] said that we were provided with content from the Emails listed from June 1-8. She said something about having to open an N box file in order to view the Email content. Do either of you know anything about this? [REDACTED]

They only keep records for 28 days.



[REDACTED]

10/24/2011

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RE: [redacted]

Page 1 of 1

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RE: [redacted]

[redacted]

Sent: Monday, October 24, 2011 1:38 PM

To: [redacted]

Hi [redacted]

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Sorry it took me a while to get back to you. I will add Lorraine's cell call from April to the timeline. I went through the Internet history and nothing stood out to me either. I'll send the updated timeline after I add the April cell call to it. I am anxiously awaiting the info re the [redacted] as I know you are too. :-) Of course, with our luck, it will come back as a # used for a machine talking to a machine, blah, blah blah... I am hoping you guys get a huge break soon!! Maybe tomorrow...?

Thanks for keeping me in the loop [redacted] I appreciate it.

[redacted]

From: [redacted]

Sent: Friday, October 21, 2011 2:55 PM

To: [redacted]

Cc: [redacted]

Subject: [redacted]

[redacted]



I received information back from AT&T/Cingular that [redacted] is not a number they are the carrier for. I asked the Fusion Center if they can get me any other info about who the carrier may be, but just wanted to let you know, it may be awhile before I can find subscriber info for that number to add to your timeline.

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[redacted]

Detective [redacted]
Essex Police Department
81 Main Street
Essex Junction, VT 05452
(802)879-4923

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[redacted]

10/24/2011

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October 24, 2011

Police take DNA samples in Currier investigation

By Mike Donoghue

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ESSEX — About a dozen people have voluntarily provided DNA samples to Essex police as part of the criminal investigation into the mysterious disappearance of William and Lorraine Currier about 4½ months ago.

Capt. Brad LaRose, the town's acting police chief, said the requests are part of the investigation the department has undertaken to try to determine what happened to the couple.

LaRose declined to say if any of the roughly 12 people providing DNA have been eliminated as suspects or whether any of the donors were now considered people of interest.

He said the requests are as much about trying to eliminate people as they are about trying to find a suspect.

"We have no prime suspect," he said.

LaRose said it would not be a surprise to find the DNA of people that may have passed through the house lawfully, including other family members. Police might get a lead if DNA is found for somebody that should not have been in the house at 8 Colbert St.

"We cannot discuss numbers regarding how many are pending or who has been eliminated. There is more work being conducted at the labs," LaRose said.

The family's ranch-style house in a neighborhood off Susie Wilson Road in Essex has been searched by police at least three times, court records obtained by the Free Press show.

William Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, were last seen by co-workers leaving their jobs about 5 p.m. on June 8. The Curriers are believed to have been at their home at about 7 p.m. that day, but they have not been seen or heard from since, LaRose has said.

Essex police say they suspect foul play in the case but have offered little information about what they have found. LaRose said all people voluntarily provided DNA.

Police also have not had to go to a judge to obtain any type of non-testimonial court orders to be able to compare evidence in the case.

LaRose also said there have been no new search warrants or subpoenas obtained from courts recently. He had said in July that police had secured 13 search warrants and 18 subpoenas from Superior Court in connection with the couple's disappearance.



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He said Sunday the Essex police, in conjunction with Vermont State Police and other agencies, are hoping to do another ground search early this week in an effort to find the Curriers or clues that can be used.

William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

That night police obtained a search warrant for the house, but have said little about the inside of the house. Detective Lt. George Murtie said that night there appeared to be freshly broken glass in a door that connected the attached garage and the living area of the house.

The case has generated considerable interest in the community, but police have been able to say little about the status.

The Burlington Free Press successfully petitioned Judges James Crucitti and Linda Levitt to release some public documents that Essex Police used to get the judges to authorize investigators to conduct the 13-court-ordered searches of private property.

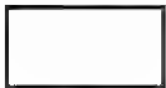
Besides the family home, investigators also searched the couple's 1996 Saturn sedan, which an Essex officer found June 10 parked outside an apartment complex at 241 Pearl St. in Essex — less than a mile from the Currier home.

Some released search warrant documents have been redacted or blacked out by the Chittenden County State's Attorney's office. State's Attorney T. J. Donovan objected to a full release of the documents to the public.

Vermont Attorney General William Sorrell later took an appeal to the Vermont Supreme Court to try to block public disclosure of some details in the police investigation. The appeal is pending.

Contact Mike Donoghue at 660-1845 or mdonoghue@burlingtonfreepress.com

7A-AZ-49246-22



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Call made to William Currier's cell phone used to define search area

Police say a phone call made to Bill Currier the day he and his wife were reported missing in early June has helped define the area police are searching today.

Three dozen police and Colchester Technical Rescue personnel are searching an area known as "68 Acres" in Essex which is partially abuts Vermont 15 across from Fort Ethan Allen. The area includes the Winooski River, which will be searched by boat.

William Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, last were seen by co-workers as they left their jobs at about 5 p.m. June 8.

William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

That morning, someone from UVM called William Currier's cell phone at about 7:30 a.m. Capt. Brad LaRose said at a briefing Tuesday morning that that phone call, revealed after a subpoena for phone records, was used to triangulate an area where William Currier's cell phone was at the time. LaRose said William Currier didn't

answer the phone then, and the phone has since died.

Police have said foul play is suspected in the couple's disappearance, and this morning LaRose said signs of a struggle were seen in their Colbert Street home.

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Police take DNA samples in Currier investigation

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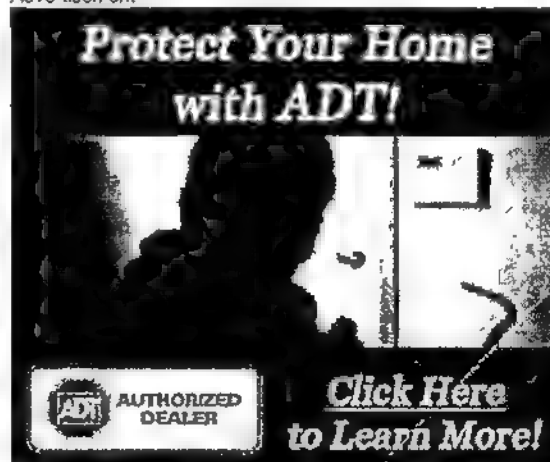
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Call made to William Currier's cell phone used to define search area

ESSEX — Police came up empty handed Tuesday as they combed through woods, fields and the Winooski River in the western section of Essex seeking clues in the largest search for William and Lorraine Currier since their mysterious disappearance in June.

"We found nothing," said Essex Capt. Brad LaRose, the acting police chief, after the search concluded. "It is disappointing on several fronts."

LaRose said the primary search area Tuesday was narrowed based on an unanswered telephone call made at 7:26 a.m. June 9, the day the couple were reported missing, to the cellphone used by William Currier.

Police subpoenaed phone records from Verizon after the couple disappeared. Using information released last month from those records, investigators focused their search area, LaRose said.

Police have known about the call to William Currier's cellphone from the University of Vermont, where he worked. The phone records provided in September in response to the initial subpoenas showed the phone

signal used a cell tower in Fort Ethan Allen in Essex, police said.

LaRose said the FBI determined the general area that William Currier's phone was in when the phone call took a message from his employer. Investigators narrowed the search to roughly one-third of the area the cell tower covers.

"I consider it a significant piece of information and that we need to follow up on. It is one of the better pieces of information that we've had thus far in the case," LaRose said during a media briefing Tuesday morning at the Essex fire station on Sand Hill Road.

"The phone could have been thrown, discarded," he said. He said police determined the phone was dead in "the very, very early stages of the investigation." Police do not know where the phone is.

"This is about the range out for the particular panel," LaRose said pointing to the cone-shaped area searched. He said a

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call farther out would have been picked up by another cell tower or panel.

He said police have no information about any use of Lorraine Currier's cellphone.

William Currier, 49, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, were last seen by co-workers as they left their jobs at about 5 p.m. June 8. William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

About three dozen state, local and federal law enforcement officers and Colchester Technical Rescue personnel searched an area known as "68 Acres" in Essex that partially abuts Vermont 15 across from Fort Ethan Allen. The area includes the Winooski River, which was searched by two boats from Colchester Technical Rescue, LaRose said.

The area covers the Whitcomb Farm on the south end of the search area and 68 Acres, which is the home of the Woodside Juvenile Detention Facility at the north end. There is a trail system throughout the area and several areas of low-lying muddy ground.

"It was pretty wet in the inner area," LaRose said. Between the flooding from Tropical Storm Irene and summer rain, little was dried out.

"It complicated things. There is standing water," he said. "We will get back down there again."

During the morning media briefing, LaRose

said police would revisit areas searched before.

"We have searched many of these areas in the past, but not so much in the bigger denser area. We will be focusing on that. We will be going back to some of the areas we previously searched to make sure we have not missed any holes," LaRose said.

The cell tower area covers the Currier home on Colbert Street and where the car was located on Pearl Street in Essex.

LaRose said there has been no known communication from the Curriers or financial activity since the evening of June 8.

Police have said foul play is suspected in the couple's disappearance. LaRose released a partial timeline in the case Tuesday and noted in it that the investigation "revealed possible signs of a struggle" at the home.

He later clarified that to refer to broken

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glass in a door that leads from inside the garage to the living area in the home.

LaRose also told the Burlington Free Press that when investigators entered the home with a search warrant June 9 that a bird cage was covered and that William Currier had laid out his clothes for work the next day. He said that was routine for the Curriers.

Besides Essex and Vermont State Police, officers from South Burlington, Colchester, Milton, Williston and Shelburne police, along with the U.S. Marshals Service, participated. Four members of Colchester Technical Rescue also assisted.

Before the search Tuesday, police had searched parts of Colchester, Williston, South Burlington and Richmond, LaRose said.

Contact Mike Donoghue at 660-1845 or mdonoghue@burlingtonfreepress.com.



Purchase Image Zoom
Acting Chief Brad LaRose outlines areas of interest in the search for missing Essex couple Bill and Lorraine Currier during a briefing Tuesday morning, October 25, 2011. / GLENN RUSSELL, Free Press

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Police to lead ground and river search for Curriers Tuesday morning

ESSEX — Essex police plan to resume ground searches today for William and Lorraine Currier, a couple missing for more than four months.

Acting Police Chief Brad LaRose said Monday afternoon that he expects about three dozen law-enforcement officers from Essex police, Vermont State Police, several neighboring police departments and area federal agencies to participate.

He said the day will begin with a 10 a.m. closed-door briefing for the searchers at the Essex Fire Department on Sand Hill Road. A media briefing will follow as the officers begin to comb portions of the town, LaRose said.

Police have conducted several ground searches since the Curriers were reported missing in early June.

Police plan to use dogs during the searches, which will include a portion of the Winooski River. He said police plan to search targeted areas for most of the day.

Police have said foul play is suspected, but LaRose said police do not have any clear indication whether this case involves a third p

erson responsible for the couple's disappearance or whether it is a domestic incident.

William Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, last were seen by co-workers as they left their jobs at about 5 p.m. June 8. Police said the Curriers are believed to have been at their home, at 8 Colbert St. in Essex, at about 7 p.m. that day, but they have not been seen or heard from since.

William Currier's sister reported the couple missing after the Curriers failed to report to work the morning of June 9.

The couple's car, a 1996 Saturn sedan, was found June 10 parked outside an apartment complex at 241 Pearl St. in Essex — less than a mile from the couple's home.

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Acting Chief of Police
Bradley J. LaRose
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Detective Division
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Fax (802) 878-8172



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ESSEX POLICE DEPARTMENT

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October 25, 2011

Mr. Clifford Holly
Special Agent in Charge
Federal Bureau of Investigation
200 McCarty Avenue
Albany, New York 12209-2095

Dear Agent Holly:

The summer of 2011 was a particularly challenging one for the Essex Police Department. In these tough economic times public safety resources are as tight as ever. I think it is safe to state that all law enforcement agencies have experienced economic strain.

The demands placed on the Essex Police Department in the past several months could not have been met without the assistance of our friends in law enforcement. I am referring primarily about the Currier case. The Burlington and Rutland Vermont Offices of the FBI came to our aid in a time of need. I know your agency sacrificed for the Essex Police Department and our community.

As the investigation progressed I asked for assistance from your agency. In the weeks and months that followed agents [redacted] and [redacted] provided hours of quality investigative work and analysis. The Behavioral Science Unit in Quantico, Virginia also provided helpful analysis and sound advice. All members of the FBI who provided assistance did so in an extremely professional and passionate manner. Undoubtedly, the FBI has an abundance of dedicated professionals that display a very deep pool of talent.

The Currier case remains a mystery. Hopefully, at some time in the future the case will find significant developments that will lead the investigation to a successful resolution. When it becomes necessary to refer back to the early stages of the investigation I am extremely confident that all aspects of this major case have been addressed competently. My confidence in the quality of this investigation is a result of the excellence I have witnessed.

I wish to thank all the agents of the FBI who have rendered assistance to the Essex Police Department. It is reassuring to have such resources available in a critical time of need.

Please pass along my thanks and gratitude.

Sincerely,


Bradley J. LaRose
Acting Chief of Police

THANK YOU FOR YOUR
ASSISTANCE TO THE
ESSEX P.D. AND REPRESENTING
THE FBI AND ALBANY DIVISION
IN SUCH A PROFESSIONAL MANNER.
MUCH APPRECIATED, [redacted] SA

SAC [redacted]
ASAC [redacted]

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Federal Bureau of Investigation
200 McCarty Avenue
Albany, New York 12209-2095

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RE: Currier UVM log ins**Sent:** Monday, November 21, 2011 10:06 AM**To:**

Hi I'll call What you say makes sense to me. An I touch is a much more expensive device than and I Pod. I know because I bought one. It wouldn't make sense to spend that kind of money on an I touch just to store your music on.

From: [mailto:]**Sent:** Monday, November 21, 2011 10:05 AM**To:****Subject:** Re: Currier UVM log insHi

I was told by that he didn't find anything on the IPOD, except for music. You may want to call and let him know that Bill Currier was accessing UVM's wireless network with his IPOD and that the IP addresses were obtained via a gmail email account search warrant for login history to that gmail email account. In other words, it appears that Bill used his IPOD to login to his gmail account. Maybe can determine if there is any internet history on the IPOD. I can't imagine an IPOD maintains internet history on it, but who knows. Maybe there is other data stored on the IPOD that would be useful. Tell he can call me if he has any questions (if my explanation in this email doesn't make sense).

From:**To:****Sent:** Mon Nov 21 09:48:08 2011**Subject:** Currier UVM log insHi

I received an email from the IT guy at UVM. He told me that the numbers he sent me in the disc I received last week were the "Firewall Logs". This week he sent me the records of the sessions on the UVM wireless network. He said that they all agree with the firewall logs. The consistent internal IP address, 10.245.41.193 means that they were all from the same wireless device. Furthermore it is an apple wireless device. I am assuming that this means that Bill was using UVM's wireless network to access stuff on his "I Touch" device. Do you know what type of information we have received from ICAC regarding that?

7A-AL-49246

-26

11/21/2011

Updated timeline and phone numbers

Sent: Monday, October 24, 2011 3:09 PM

To:

Cc:

Attachments: Currier Master spreadsheet.xlsx (226 KB)

Hi

Attached is the updated timeline. I added the 4/21/11 call from Lorraine's cell to home.

In review of Lorraine's cell phone records, as I mentioned on the phone, I saw two phone calls to cell phone made from Lorraine's cell, on 3/11/2011. This is the only time we have seen his cell# in any of the phone records for the Curriers, except for the possibility that when calls are made to/from home phone number to the Curriers, it could be while he is (Don't forget the April or May phone calls one night between phone # and ..was it and not on the phone instead?)

Also while reviewing Lorraine's cell phone records, I noted several phone numbers I was not already familiar with. I tried finding these numbers via Google searches and anywho.com reverse lookup. Here are the numbers and what info I found:

802-656-3214: UNKNOWN (believed to be a number at UVM) cell# (we had this on a list somewhere...we had this # already)

802-863-4591: Yankee Medical, 276 North Ave., Burlington, VT 05401

UNKNOWN

Good luck. Take care,

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10/24/2011

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Essex neighbors feel loss of missing couple

ESSEX — The void in the neighborhood feels greatest during the holidays, Laurie Singer says.

Singer's family lived next door to Bill and Lorraine Currier for years. The couple's ranch-style home on Colbert Street in Essex, which used to come alive each Halloween and Christmas, has stood dormant these past six months.

"When it came to Halloween, everybody that walked by the house in the neighborhood that knew them, they said, 'I miss the smoke that came out of the garage,' that sort of thing," Singer, 43, recalled last week.

This season, the Christmas decorations, like the singing plastic Christmas trees that once adorned the front lawn, remained stowed away.

"It's weird," Singer said.

Police detectives continue to sift through evidence in an effort to determine the whereabouts of the Curriers, who vanished from their home in June. Bill Currier, 49, who worked at the University of Vermont, and Lorraine Currier, 56, who worked for Fletcher Allen Health Care, were reported missing by Bill Currier's sister June 9, after

the couple failed to report to work.

The Essex Police Department has two to five detectives working the case on any given day, acting Police Chief Brad LaRose said last week. The department also regularly asks the Vermont State Police for assistance, he said.

"We have developed further leads, which we are currently investigating," LaRose said. "This is information that we have developed through our investigative efforts, rather than an outside lead."

LaRose again requested that anyone with information regarding the Curriers' disappearance call the station.

The acting chief has said police suspect foul play and have uncovered "possible signs of a struggle" at the home.

Ground searches have turned up empty. Police have scoured swaths of land in Essex, as well as parts of Colchester, Richmond, South Burlington and Williston.

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In the most recent large-scale ground search, which took place Oct. 25, police focused on an area around a cellphone tower in Fort Ethan Allen in Essex. The tower relayed an unanswered telephone call made at 7:26 a.m. June 9 to Bill Currier's mobile phone, police said.

"I don't envision us doing additional ground searches, unless we have specific information about a specific area, because of weather conditions," LaRose said last week.

Singer said she hopes police find the Curriers soon, to bring closure to their relatives.

"I hope for the family that something is concluded," she said.

The family has taken care of the Curriers' house in the couple's absence, Singer said.

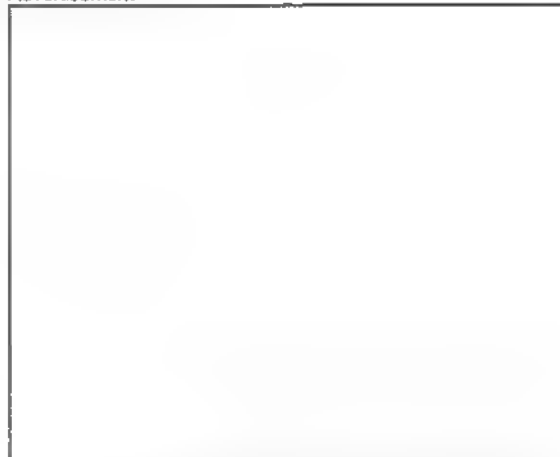
"We always notice the house," she said.
"We notice every time a cop car drives by. When the family put the light up in the 8window, we noticed instantly. ... It hasn't gone away for us."

Contact Matt Ryan at 651-4849 or mryan@burlingtonfreepress.com. Follow Matt on Twitter at www.twitter.com/mattryanhere.



Zoom
Bill and Lorraine Currier / Courtesy photo

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Currier searches

Bill and Lorraine Currier were last seen leaving work at about 5 p.m. June 8. Police have said they suspect the Essex couple were at their home at 8 Colbert St. early that evening. At about 10 a.m. the next day, Bill Currier's sister reported the couple missing. By 10 p.m. that day Essex police obtained a search warrant for the home and asked the Vermont State Police to check a camp in Norton that the family shared. The Curriers' car was found June 10 near a Dumpster at an apartment complex at 241 Pearl St. in Essex, about three-quarters of a mile from their home.

Here are searches police have undertaken:

- June 10: A police canine searches the area where the car was discovered.
 - June 13: Police conduct searches at Gauthier Park, from Pearl Street west to Susie Wilson Road and the wooded area west of Lowe's on Susie Wilson Road. New England Canine assisted.
 - June 20: Police search the dead end section of Susie Wilson Road by foot.
 - June 24: Police search 68 acres on Pearl Street heading east; 169 Old Colchester Road; northern end of the Champlain Valley Fairgrounds; Parizo Drive, South Street; Cascade Street; Lamore Road; the pull-off area of exit 11 on the Circumferential Highway; River Road near Mazza's; Indian Brook Reservoir; Vermont 15 at the Browns River; Vermont 128 at the Browns River; the Essex side of North Williston Road; Williston Overlook; River Cove Road; Mill Pond Road in Colchester and Colchester Pond parking lot; and the water treatment area behind St. Michael's College.
 - June 28: Cadaver dog searches near an undisclosed South Burlington residence near Burlington International Airport.
 - July 14: Three cadaver dogs search Susie Wilson Road, Gauthier Drive and Pearl Street Park.
 - Aug. 4: The Vermont State Police lead a search that covers Old Stage, Lost Nation, Colonel Page, Indian Brook and McFee roads.
 - Mid-September: Verizon phone carrier provides more information in response to earlier subpoenas, and investigators determine a cellphone tower in Fort Ethan Allen was used to relay a call from Burlington to William Currier's cellphone at 7:28 a.m. June 9 that went to voicemail. The cellphone is dead and has not been recovered, but the FBI determines the general area for the next search.
 - Oct. 13: Cadaver dog searches the north end of Kenyon Road in Richmond.
 - Oct. 25: 34 police and rescue personnel — the largest search party in the case — comb woods, fields and along the Winooski River. Some areas are repeated, and police said they could return to some locations.
- Information compiled by Essex police and the Burlington Free Press.

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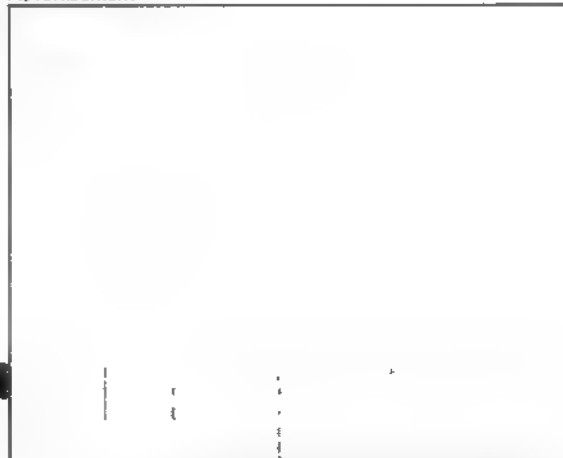
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Precedence: ROUTINE

Date: 02/21/2012

To: Albany

From: Albany

Vermont - Rutland RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AL-49246 (Pending) — 30

Title: UNSUB(S);
WILLIAM S. CURRIER - VICTIM;
LORRAINE CURRIER - VICTIM;
Essex, Vermont;
06/08/2011;
KIDNAPPING - MYSTERIOUS DISAPPEARANCE

Synopsis: To report consult between NCAVC/BAU-2 and Essex PD, on 01/31/2012.

Details: On 01/31/2012, writer attended a phone consult between the Essex PD and CIRG's NCAVC/BAU-2. The consult was the second consult regarding the mysterious disappearance of William and Lorraine Currier, who went missing from their home sometime on 06/08/2011. The consult was scheduled at the request of Detective Lieutenant [REDACTED] of the Essex PD.

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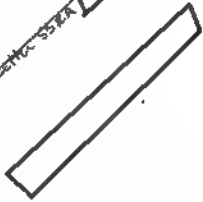
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March 16, 2012

Supervisory Senior Resident Agent [redacted]
Federal Bureau of Investigation
Albany Division - [redacted]
[redacted]

Re: *In re: Missing Persons Case*
USAO # [redacted]

Dear SSRA [redacted]

It is anticipated that matters occurring before the grand jury in the above case will be disclosed to you. This Office has so informed the United States District Court. Federal law imposes upon you an obligation of secrecy, prohibiting you from disclosing grand jury matters. Federal Rule of Criminal Procedure 6(e)(3)(B) adds that:

Any person to whom matters [occurring before the grand jury] are disclosed . . . shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

If it is necessary for you to disclose grand jury materials to others in your agency for the purpose of assisting the government attorney conducting this grand jury investigation, records of your agency should be made to reflect such disclosure and the undersigned should be notified so that a report can be made to the court if required.

This is your notice of the secrecy requirement, please retain it in your files. Violations of this requirement are punishable by contempt proceedings. If you have any questions about that obligation, contact the undersigned Assistant United States Attorney.

Sincerely,

TRISTRAM J. COFFIN
United States Attorney

By

[redacted]
Assistant U.S. Attorney

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) NCIC Offline searches for 6/8/11 and 6/9/11**Date:** 12/20/2012**From:** ALBANY

AL-8

Contact: [REDACTED]**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 7A-AL-49246(U) CURRIER, WILLIAM, S CURRIER,
LORRAINE ESSEX, VT; 06/08/2011
KIDNAPPING**Synopsis:** (U) To submit results of NCIC offline searches for 6/8/11 and 6/9/11, received from NCAVC/BAU-2, on 04/03/2012, to the file.**Full Investigation Initiated:** 07/29/2011**Enclosure(s):** Enclosed are the following items:

1. (U) Spreadsheet for NCIC offline searches for ORIs in Chittenden County, VT, for 06/08/2011 (7PM to Midnight)
2. (U) Spreadsheet for NCIC offline searches for ORIs in Chittenden County, VT, for 06/09/2011 (Midnight to 7AM)

Details:

On 04/03/2012, writer received two Excel spreadsheets of the results of NCIC offline searches for 6/8/2011 (7PM to Midnight) and 6/9/2011 (Midnight to 7AM) for ORIs in the Chittenden County area, in Vermont, relating to the mysterious disappearance of Bill and Lorraine Currier, from CIRG's NCAVC/BAU-2 Crime Analyst [REDACTED] conducted the NCIC offline searches.

On 04/04/2012, writer forwarded copies of the spreadsheets with the NCIC Offline search results to Detective Lieutenant [REDACTED] of the EPD, via e-mail, for his review.

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Title: (U) NCIC Offline searches for 6/8/11 and 6/9/11

Re: 7A-AL-49246, 12/20/2012

The two aforementioned spreadsheets, one for 6/8/2011 (7PM to Midnight) and one for 06/09/2011 (Midnight to 7PM) are being submitted to the file via this EC.

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NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

Date (From)	Date (To)	Time (EST)	Action	NCIC Query Type*	ORI	Agency Name	Phone Number	Query Details	Source of Information
6/9/2011		0:13	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		0:13	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		0:27	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		0:27	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:05	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:05	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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**NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM**

6/9/2011		1:07	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:07	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:46	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:46	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		1:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line

11/20/2023

Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

6/9/2011		1:50	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:02	NCIC Query	QW	VT0040588	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:02	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:03	NCIC Query	QW	VT0040589	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:16	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:16	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:22	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

6/9/2011		3:33	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:33	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:33	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:38	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:38	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:40	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/9/11
MIDNIGHT - 7AM

6/9/2011		3:49	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:49	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:49	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:49	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		3:53	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:32	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:32	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:34	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/9/2011		6:34	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query)
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

Date (From)	Date (To)	Time (EST)	Action	NCIC Query Type*	ORI	Agency Name	Phone Number	Query Details	Source of Information
6/8/2011		19:02	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:02	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:02	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QV	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QV	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QW	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:03	NCIC Query	QW	VT0040505	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:06	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:11	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023

Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		19:11	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)		NAM/SWE ETSER, ANGEL S DOB/19730303 SEX/F	NCIC Off-line
6/8/2011		19:21	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:21	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:21	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:23	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:40	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:40	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:44	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:44	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:44	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		19:45	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:45	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:45	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:45	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:45	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:45	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:45	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:49	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:49	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:49	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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**NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT**

6/8/2011		19:53	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:53	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:53	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:53	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:57	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:57	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		19:57	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:14	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:14	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:18	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023

Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		20:22	NCIC Query	QV	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:28	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:28	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:31	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:31	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:38	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		20:40	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:19	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		21:23	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:23	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:27	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:27	NCIC Query	QV	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:27	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:32	NCIC Query	QW	VT0040227	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:33	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:34	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:38	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:39	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023

Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		21:42	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:46	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:46	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:57	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:57	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:57	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		21:59	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:00	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:00	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:00	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types: Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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**NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT**

6/8/2011		22:08	NCIC Query	QV	VT0040298	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:10	NCIC Query	QV	VT0040298	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:10	NCIC Query	QW	VT0040298	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:17	NCIC Query	QV	VT0040298	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:17	NCIC Query	QW	VT0040298	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:17	NCIC Query	QW	VT0040298	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:21	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:21	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:36	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:36	NCIC Query	QV	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		22:36	NCIC Query	QW	VT0040507	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:37	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:37	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:46	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:48	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:48	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QV	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:47	NCIC Query	QW	VT0040590	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023

Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		22:48	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:48	NCIC Query	QV	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:48	NCIC Query	QW	VT0040222	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:51	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:51	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:51	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:53	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		22:53	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023

Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		23:17	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:17	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QV	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:18	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:21	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

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Crime Analyst
BAU-2

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		23:21	NCIC Query	QV	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:21	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:21	NCIC Query	QW	VT0040225	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:30	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:30	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:30	NCIC Query	QW	VT0040290	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QV	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line
6/8/2011		23:50	NCIC Query	QW	VT0040224	(ENTER AGENCY NAME HERE)			NCIC Off-line

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11/20/2023
Query Types Q (Query),
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

LAW ENFORCEMENT SENSITIVE

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Crime Analyst
BAU-2

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NCIC OFFLINE RESULTS FOR
6/8/11
7PM - MIDNIGHT

6/8/2011		23:59	NCIC Query	QW	VT0040490	(ENTER AGENCY NAME HERE)			NCIC Off-line
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11/20/2023
Query Types Q (Query)
Z (Admin Query), W (Warrant),
V (Vehicle), PO (Protective Order)

~~LAW ENFORCEMENT SENSITIVE~~

*Created by
Crime Analyst
BAU-2

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) [REDACTED]**Date:** 12/19/2012 OTHER Sealed**From:** ALBANY

AL-8

Contact: [REDACTED]b6
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b7E**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 7A-AL-49246(U) CURRIER, WILLIAM, S CURRIER,
LORRAINE ESSEX, VT; 06/08/2011
KIDNAPPING**Synopsis:** (U) To submit documents related to [REDACTED] per OTHER Sealed
3/27/2012 Federal court order to the file.**Full Investigation Initiated:** 07/29/2011**Enclosure(s):** Enclosed are the following items:OTHER Sealed
b7E**Details:**

On 03/27/2012, the U.S. District Court, in Burlington, Vermont, issued
a Court Order, filed under Seal, requiring [REDACTED]

[REDACTED]

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OTHER Sealed

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Title: (U) [REDACTED]
Re: 7A-AL-49246, 12/19/2012

OTHER Sealed

[REDACTED]

OTHER Sealed
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[REDACTED] as well as a
copy of the federal Court Order and writer's notes are being submitted
to the file.

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**U.S. Department of Justice****United States Attorney****District of Vermont****Headquarters Office:**

U.S. Post Office and Courthouse
11 Elmwood Ave., 3rd Floor
P.O. Box 570
Burlington, VT 05402
Office (802) 951-6725
Fax (802) 951-6540

Branch Office:

U.S. Post Office and Courthouse
151 West Street, 3rd Floor
P.O. Box 10
Rutland, VT 05402
Office (802) 773-0231
Fax (802) 773-0214

Date: Friday, March 30, 2012**No. of Pages:** 06
(Including Cover)**To:** FBI - Rutland, VT**From:****FAX:****Phone:****Phone:****Company** FBI - Rutland, VT - LEO**Comments:****Order****b6
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b7E**

The document accompanying this transmittal sheet is intended only for the use of the individual(s) or entity to which it is addressed and may contain information that is legally privileged or otherwise not subject to disclosure. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original message to us at the above address via the United States Postal Service. Thank you.

here is the Order and Attachment A in the missing persons case

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) EC re contacts from 3/14/12 to 4/6/12,
with Essex PD re [REDACTED]

Date: 12/20/2012

From: ALBANY
AL-8

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Contact: [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AL-49246

(U) CURRIER, WILLIAM, S CURRIER,
LORRAINE ESSEX, VT; 06/08/2011
KIDNAPPING

Synopsis: (U) To report contacts with Essex PD between 3/14/2012 and 04/06/2012, as well as assistance provided, regarding information pertaining to [REDACTED]

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Full Investigation Initiated: 07/29/2011

Enclosure(s): Enclosed are the following items:

1. (U) Email on 3/14/2012 between SA [REDACTED] and Det. Lt. [REDACTED]
[REDACTED] of the Essex PD re [REDACTED]
2. (U) Email on 3/29/2012 between SSA [REDACTED] and Det. Lt. [REDACTED]
[REDACTED] of the Essex PD re [REDACTED]
3. (U) Original notes re 3/30/2012 review of [REDACTED] cell phone records
for cell phone belonging to [REDACTED] for 6/8/11 & 6/9/11
4. (U) spreadsheet listing all numbers having contact with [REDACTED]
[REDACTED] on 6/8/11 & 6/9/11

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Details:

From 03/14/2012 to 04/06/2012, writer, as well as SSA [REDACTED] of CIRG's NCAVC. BAU-2, had phone and/or e-mail contacts with Detective Lieutenant [REDACTED] of the Essex, Vermont Police Department, (EPD) regarding [REDACTED] who is [REDACTED]
[REDACTED] There are e-mail messages for contacts with [REDACTED] by either

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Title: (U) EC re contacts from 3/14/12 to 4/6/12, with Essex PD re [REDACTED]

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Re: 7A-AL-49246, 12/20/2012

writer or SSA [REDACTED] on 3/14/2012 and 03/29/2012. Copies of the e-mail messages are being submitted to the file via this EC.

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On 03/30/2012 and 04/06/2012, writer assisted Lt. [REDACTED] by reviewing phone records EPD obtained for [REDACTED] cell phone [REDACTED]. On 04/06/2012, writer created a spreadsheet of phone numbers [REDACTED] cell phone had contact with on 6/8/2011 and 6/9/2011. Writer provided a copy of the spreadsheet to Lt. [REDACTED], via e-mail, on 04/06/2011. Writer's spreadsheet, original notes for the review, and a copy of the 04/06/2012 e-mail, are being submitted to the file via this EC.

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[redacted]
From: [redacted]
Sent: Wednesday, March 14, 2012 2:39 PM
To: [redacted]
Subject: RE: [redacted]

Sounds good. It might be a good idea to speak with this [redacted] who made the introduction of [redacted] to [redacted] Will talk. [redacted]

From: [redacted]
Sent: Wednesday, March 14, 2012 2:42 PM
To: [redacted]
Subject: Re: [redacted]

Hi [redacted]

I am very interested in this info. I will call you either tomorrow or Friday to discuss my thoughts. Btw, I thought the [redacted] calls were all on [redacted]. There are 3 [redacted] calls in to Currier home ph on [redacted]. And another call from [redacted] to Curriers on [redacted]. Hmmmm. One thought is it would be interesting to [redacted] Maybe you are on to something which may also lead you back to your POIs you have been looking at for some time.

Talk to you soon
[redacted]

From: [redacted]
To: [redacted]
Sent: Wed Mar 14 13:26:41 2012
Subject: [redacted]

Hi [redacted] After all these months I finally spoke with [redacted]. She admitted to knowing [redacted]. She advised that the phone calls involved her trying to [redacted]. She was not familiar with any [redacted] phone number. I suspect now that whoever had that number was the person [redacted] was [redacted] said she doesn't like [redacted]. She doesn't think he would be violent but she just didn't like him. Her connection to [redacted] is [redacted]. Interesting. [redacted]

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[redacted]
From: [redacted]
Sent: Thursday, March 29, 2012 12:17 PM
To: [redacted]
Cc: [redacted]
Subject: RE: The missing Currier's from Essex

Hi [redacted]

I was on the phone with [redacted] when you e-mailed ☺ The information you've developed about [redacted] is very interesting... [redacted]

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[redacted] In any event, this is an area that you are bound to investigate in addressing this case responsibly, and regardless of what facts will eventually reveal, you would be remiss not to look into [redacted]

That said, when an adult couple goes missing, the likelihood that the motive was personally connected to at least one of them is greater than the motive being connected to them only through a relative/co-resident. Unless there is more that I'm not aware of, I don't think that the Curriers had any significant involvement in [redacted] right? I am not ruling out a connection to [redacted] but it may not be [redacted] Could [redacted] himself have a personal motive to kill [redacted] [redacted]

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Also [redacted] and so would not be expected to be forthcoming. This may be because he has knowledge of/involvement in the Currier's disappearance, or it could be just that he is [redacted] and [redacted]

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[redacted] that [redacted] can't (obviously) report... Or [redacted] for that matter. But why abduct the Curriers? Even if you felt that they [redacted] why not just kill them right there and leave them?

Have you obtained the results of the forensic examination of the laptop that William Currier had just given away? I still believe that when you have a victim who has kept aspects of his life hidden, (especially sexual aspects), this is something that is a likely area of risk; at times extreme risk. Even if the motive in this case is not connected directly to William's computer activity, it may very well have to do with other actions he took, other connections he made in service to whatever interest(s) he was addressing through such activity.

I hope this adequately answers your questions [redacted] I know you're working hard on this case, and I will remain available to help.

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Good luck + take care,
[redacted]

From: [redacted]
Sent: Thursday, March 29, 2012 10:26 AM
To: [redacted]
Subject: The missing Currier's from Essex

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Hi [redacted]
I have been receiving some more information about [redacted] which may put this case in a different light. The short version is that [redacted] was more involved in [redacted] than initially suspected. At times he was seen [redacted]
[redacted]

[redacted]

sense to you? I hope all is well on your end.

[redacted]

Does this make

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Request to close case.**Date:** 12/21/2012**To:** [REDACTED]**From:** ALBANY

AL-8

Contact: [REDACTED]**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 7A-AL-49246(U) CURRIER, WILLIAM, S CURRIER,
LORRAINE ESSEX, VT; 06/08/2011
KIDNAPPING**Synopsis:** (U) To request captioned case be closed; and to submit the Currier spreadsheet to the file.**Full Investigation Initiated:** 07/29/2011**Enclosure(s):** Enclosed are the following items:

1. (U) A spreadsheet containing a master timeline and misc other timelines of information regarding Bill and Lorraine Currier from 4/11 to 6/11.

Details:

It is requested that captioned case be closed. By way of background, this case was opened, in July 2011, to assist the Essex, Vermont Police Department with their investigation regarding the mysterious disappearance of Bill and Lorraine Currier, of Essex, Vermont, who were reported missing by a family member on 06/09/2011, when Bill and Lorraine Currier, both did not show for work at their places of employment that morning. From July 2011 to April 2012, writer assisted the EPD with their missing persons investigation. During this time frame, writer reviewed all documentation collected by the EPD, including police reports, employment, medical, phone, e-mail and

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Title: (U) Request to close case.

Re: 7A-AL-49246, 12/21/2012

financial records for the Curriers, as well as results of the computer forensic examination results for the Currier's home computer. Writer created a spreadsheet, which covered a time period of April 2011 through June 2011, for the purpose of creating a timeline of the Curriers' whereabouts and events occurring in their lives. The timeline was created for the purpose of assisting investigators with determining what may have happened to the Curriers. (The spreadsheet is being submitted to the file via this EC.)

During the evening of 04/06/2012, writer was notified by FBI Anchorage's SA [REDACTED] that FBI Anchorage had a subject in custody, Israel Keyes, who kidnapped and murdered an 18 year-old named Samantha Koenig, on 02/01/2012, in Anchorage, Alaska. Keyes, who confessed to murdering Koenig, also confessed to kidnapping and murdering Bill and Lorraine Currier, in Vermont. From the time of that phone call, on 04/06/2012, until present date, writer continued to provide assistance to FBI Anchorage for their investigation regarding Keyes and the kidnapping and murders of Bill and Lorraine Currier. However, all paperwork and reports, from that time forward, were documented to FBI Anchorage's file number 306-AN-15642. On 12/2/2012, writer was notified by Anchorage SA [REDACTED] that subject Israel Keyes was found dead in his jail cell that morning. Keyes committed suicide.

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In light of the above, it is requested that captioned case be closed.

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CURRIERS MASTER TIMELINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	12/31/10		Financial	VALIC Retirement account	\$49,456.07	Balance	VALIC Retirement account balance as of 12/31/10 (balance on 12/31/09 was \$38,992.09). employee & employer contributions stop/cease beginning quarter of 04/01/10-6/30/10...only see loan repayments to account starting then		VALIC documents
Tuesday	01/18/11		Financial	People's United acct...6498 balance	\$38.25	Balance	Balance of People's acct...6498 on this date; NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		People's United documents found in residence
Wednesday	02/02/11	4:20 PM	Email	Bill sends email to [redacted]			Bill sends email from billicu12@yahoo.com to [redacted] which reads "hey happy groundhog day to u 2! Oh by the way why the [redacted] address? [redacted] favorite beetle?" (WHO IS [redacted])		Yahoo records for billicu12@yahoo.com
Tuesday	02/15/11	5:44 PM	desktop	Internet history activity			www.burlington.craigslist.org		ICAC - Internet History by Host Site records
Tuesday	02/15/11		P Address	P Address info from Bill Me Later acct			IP address from Bill Me Later docs re purchase on this date from Wai-mart for \$52.92 under Bill's acct	71.169.183.198	Bill Me Later Documents
Thursday	02/17/11	6:43 PM	desktop	Internet history activity			www.partners.livingsocial.com		ICAC - Internet History by Host Site records
Friday	02/18/11		Financial	People's United acct...6498 balance	\$45.60	Balance	Balance of People's acct...6498 on this date; NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		People's United documents found in residence
Sunday	02/20/11	6:30 PM	Email	Bill emails 8 colbert address to person interested in purchasing Curriers 60" TV			Bill sends email from his billicu12@yahoo.com acct to interested person [redacted] re coming to pick up 60" projection TV @ curriers' residence. Curriers selling via craigslist for \$250. Provides 8 colbert st address. Doesn't appear TV purchased by this person as on 03/01/11, another [redacted] inquires about same tv. Unknown if TV ever sold & to whom.		Yahoo records for billicu12@yahoo.com

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	02/22/11	5:56 PM	desktop	Home computer accesses whitepages.com re [redacted]			Per review of Internet History for the home computer, on this date and time, computer was used to access whitepages.com for search of [redacted] Maybe this is someone who was interested in the TV Bill had on Craigslist for sale?	ICAC Internet History by Host Site records (Reviewed by [redacted] on 09/26/11)	
Sunday	02/27/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date; NOTE: This IP address may be for [redacted] as Paypal docs for acct in [redacted] name is affiliated with Bill's address & contact info. An IP address for [redacted] account on this date 2/27 shows same IP address here	64.223.106.174	Paypal Docs
Monday	03/07/11	3:14 PM	Email	Bill sends email to [redacted]			Bill sends email from his billcu12@yahoo.com to [redacted] which reads "I got that thing running yet?"		Yahoo records for billcu12@yahoo.com
Tuesday	03/08/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	71.169.180.226	Paypal Docs
Wednesday	03/09/11		desktop	Home computer used to access intelius.com website			Per VT ICAC, Curner home computer used to access intelius.com website on 03/09/2011. Only date found for this website in Internet History. Only has "cookies" in Internet History.		VT ICAC Internet history
Wednesday	03/16/11	5:26 PM	Email	Bill emails Priority One Services expressing interest in open position			Using his hotmail address, Bill sent an email to [redacted] stating "I am very interested in the job [redacted] is vacating."		Bill's work emails from UVM
Friday	03/18/11	11:15 PM	AFF	AFF activity?			No AFF login for this date at all. Balance of People's acct. 6498 on this date: NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		ICAC/AFF docs
Friday	03/18/11		Financial	People's United acct...6498 balance	\$42.04	Balance			People's United documents found in residence
Thursday	03/24/11		Financial	People's United Bank acct...5003 balance	\$30.38	Balance	Balance of People's acct. 5003 for this date. Only Internet History usage from 3/21 through 4/1, cheappricedtickets.com, ticketliquidator.com & macromedia.com		People's United documents
Monday	03/28/11	8:00 PM	desktop	Internet history activity					

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	03/28/11		P Address	P Address info from Bill Me Later acct			IP address from Bill Me Later docs re purchase on this date from Walmart for \$26.46. This acct in Bill's name	71.169.183.198	Bill Me Later Documents
Thursday	03/31/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1545; note on desk calendar reads "15 min Ot"		Lorraine's work calendar
Thursday	03/31/11	11:28 PM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time (Note: there are many more logins for this email address going back as far as 01/02/11 in the records provided)	70.109.186.238	billcu12@yahoo.com account records
Thursday	03/31/11		Financial	VALIC Retirement account	\$52,651.28		VALIC Retirement account balance as of 3/31/11		VALIC documents
Friday	04/01/11		Lorraine	Lorraine out sick from work			Lorraine out sick from work		Lorraine's work calendar
Friday	04/01/11		Bill	Bill at work			Bill at work today, access swiped @ 5:26 AM		Bill's employment records
Friday	04/01/11	5:38 AM	Phone	Outgoing call from home phone to FAHC	25.5 secs	Residence	Outgoing call from hm phone to ph# 802-847-8094 (Burlington) for 25.5 secs. FAHC		Fairpoint documents
Friday	04/01/11	11:06 AM	Phone	Incoming call to home phone	19 secs	Residence	Incoming call to home phone from ph# [redacted] for 19 secs		Fairpoint documents
Friday	04/01/11	3:33 PM	Phone	Incoming call to home phone	97.9 secs	Residence	Incoming call to home phone from ph# [redacted] for 97.9 secs		Fairpoint documents
Friday	04/01/11	6:28 PM	Phone	Incoming call to home phone from a telemarketer	6.3 secs	Residence	Incoming call to home phone from ph# 312 775-1287 (Chicago, IL) for 6.3 secs. telemarketer		Fairpoint documents
Saturday	04/02/11		Bill	Bill at work			Bill at work today, access swiped @ 5:44 AM		Bill's employment records
Saturday	04/02/11	8:16 AM	Phone	Incoming call to home phone	12.9 secs	Residence	Incoming call to home phone from ph# [redacted] for 12.9 secs		Fairpoint documents
Sunday	04/03/11		Bill	Bill at work			Bill at work today, access swiped @ 5:50 AM		Bill's employment records
Sunday	04/03/11	8:01 AM	Phone	Incoming call to home phone	20.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 20.5 secs		Fairpoint documents
Sunday	04/03/11	1:40 PM	Phone	Incoming call to home phone	171.6 secs	Residence	Incoming call to home phone from ph# [redacted] for 171.6 secs		Fairpoint documents
Monday	04/04/11		Bill	Bill's 50th Birthday			Bill's 50th Birthday DOB 4/4/1961		Bill's Bio data
Monday	04/04/11		Bill	Bill at work, Bill sent "fu" email			Bill at work, access swiped @ 6:17 AM. Bill sent "fu" email to co-worker		Bill's employment records
Monday	04/04/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Monday	04/04/11	12:01 PM	Phone	Incoming call to home phone from a telemarketer	5.1 secs	Residence	Incoming call to home phone from ph# 651 288-2874 (Anoka, MN) for 5.1 secs. news magazine telemarketer		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	04/04/11	5:49 PM	Phone	Incoming call to home phone	438.4 secs	Residence	Incoming call to home phone from ph# [redacted] for 438.4 secs		Fairpoint documents
Monday	04/04/11	6:50 PM	P Address	IP address info for billcu12@yahoo! login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	billcu12@yahoo.com account records
Monday	04/04/11		Financial	People's United Bank acct 5003 balance	\$0.88	Balance	Balance of People's acct.. 5003 for this date		People's United documents
Tuesday	04/05/11		Bill	Bill at work			Bill at work today access swiped @ 6:01 AM		Bill's employment records
Tuesday	04/05/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	04/05/11	6:51 AM	Phone	Incoming call to home phone from [redacted]	5.7 secs	Residence	Incoming call to home phone from ph# [redacted] for 5.7 secs		Fairpoint documents
Tuesday	04/05/11	9:09 AM	Phone	Incoming call to home phone from a telemarketer	6.7 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 6.7 secs...news magazine telemarketer		Fairpoint documents
Tuesday	04/05/11	4:40 PM	Phone	Incoming call to home phone from a telemarketer	12.7 secs	Residence	Incoming call to home phone from ph# 406-948-8634 (Glendive, MT) for 12.7 secs...card member svc telemarketer		Fairpoint documents
Tuesday	04/05/11	8:13 PM	Phone	Incoming call to home phone from a telemarketer	12.5 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 12.5 secs...news magazine telemarketer		Fairpoint documents
Wednesday	04/06/11		Bill	Bill at work			Bill at work today access swiped @ 6:12 AM		Bill's employment records
Wednesday	04/06/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1529		Lorraine's work calendar
Wednesday	04/06/11	10:40 AM	Phone	Incoming call to home phone from a telemarketer	4.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.4 secs...news magazine telemarketer		Fairpoint documents
Wednesday	04/06/11	7:35 PM	Phone	Incoming call to home phone from a telemarketer	21.6 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 21.6 secs...news magazine telemarketer		Fairpoint documents
Thursday	04/07/11		Bill	Bill at work. Bill reprimanded at work			Bill at work today access swiped @ 6:03 AM. Bill reprimanded at work for email		Bill's employment records
Thursday	04/07/11		Lorraine	Lorraine at work			Lorraine works from 0657 to 1531		Lorraine's work calendar
Thursday	04/07/11	8:55 AM	Phone	Incoming call to home phone from a telemarketer	5.2 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.2 secs...news magazine telemarketer		Fairpoint documents
Thursday	04/07/11	5:04 PM	Phone	Outgoing call from home phone to Aubuchon Hardware	5.3 secs	Residence	Outgoing call from home phone to ph# 802-879-5400 (Essex Jct) for 5.3 secs...Aubuchon Hardware in Essex Ctr		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	04/07/11	5:05 PM	Phone	Outgoing call from home phone to Aubuchon Hardware	50.7 secs	Residence	Outgoing call from hm phone to ph# 802-879-7700 (Essex Jct) for 50.7 secs...Aubuchon Hardware		Fairpoint documents
Thursday	04/07/11	5:07 PM	Phone	Outgoing call from home phone to Depot Home & Garden	18 secs	Residence	Outgoing call from hm phone to ph# 802-878-8596 (Essex Jct) for 18 secs. Depot Home & garden in Essex Jct		Fairpoint documents
Thursday	04/07/11	5:47 PM	Phone	Incoming call to home phone from a telemarketer	27.8 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 27.8 secs...news magazine telemarketer		Fairpoint documents
Thursday	04/07/11		Financial	People's United Bank acct...5003 balance	\$150.38	Balance	Balance of People's acct 5003 for this date		People's United documents
Friday	04/08/11		Bill	Bill at work			Bill at work today, access swiped @ 6:13 AM		Bill's employment records
Friday	04/08/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1534		Lorraine's work calendar
Friday	04/08/11	11:31 AM	Phone	Incoming call to home phone from a telemarketer	29.3 secs	Residence	Incoming call to home phone from ph# 406-219-2085 (Bozeman, MT) for 29.3 secs...debt collector telemarketer		Fairpoint documents
Friday	04/08/11	2:25 PM	Phone	Incoming call to home phone from MetLife	6.6 secs	Residence	Incoming call to home phone from ph# 888-605-5004 (DIAL IT) for 6.6 secs. MetLife		Fairpoint documents
Saturday	04/09/11	10:04 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	04/09/11	1:12 PM	Phone	Incoming call to home phone from [REDACTED]	231.1 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 231.1 secs. [REDACTED]		Fairpoint documents
Sunday	04/10/11	5:19 PM	Phone	Incoming call to home phone from UNKNOWN #	18.2 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 18.2 secs (Tel# not assigned per phone co.)		Fairpoint documents
Monday	04/11/11		Bill	Bill at work			Bill at work today, access swiped @ 6:11 AM		Bill's employment records
Monday	04/11/11	6:41 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Bill's employment records
Monday	04/11/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1532		Lorraine's work calendar
Monday	04/11/11	7:37 AM	Phone	Outgoing call from home phone to Direct TV	21 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 21 secs. Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents
Monday	04/11/11	8:08 AM	Phone	Outgoing call from home phone to Direct TV	165.7 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 165.7 secs. Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	04/11/11	5:21 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 0 secs (Tel # not assigned per phone co.)		Fairpoint documents
Tuesday	04/12/11	3:21 AM	Phone	Outgoing call from home phone to Direct TV	41.2 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 41.2 secs. Direct TV, appears may be dialed by equip. modern not person		Fairpoint documents
Tuesday	04/12/11		Bill	Bill suspended without pay			Bill suspended without pay from 4/12 thru 4/14		Bill's employment records
Tuesday	04/12/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Tuesday	04/12/11	6:29 PM	Phone	Incoming call to home phone	0.6 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 0.6 secs		Fairpoint documents
Tuesday	04/12/11	7:54 PM	Phone	Incoming call to home phone	38.9 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 38.9 secs		Fairpoint documents
Wednesday	04/13/11		Bill	Bill suspended without pay			Bill suspended without pay from 4/12 thru 4/14		Bill's employment records
Wednesday	04/13/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Wednesday	04/13/11	12:10 PM	Phone	Outgoing call from home phone to Barclays	159 secs	Residence	Outgoing call from hm phone to ph# 866-483-3735 (DIAL IT) for 159 secs. Barclays		Fairpoint documents
Wednesday	04/13/11	1:31 PM	Phone	Incoming call to home phone from Rite Aid pharmacy	145.8 secs	Residence	Incoming call to home phone from ph# 866-219-2430 (Toll free) for 145.8 secs...Rite Aid pharmacy		Fairpoint documents
Wednesday	04/13/11	3:09 PM	Phone	Outgoing call from home phone to Rite Aid	137.8 secs	Residence	Outgoing call from hm phone to ph# 802-872-1800 (Essex Jct) for 137.8 secs. Rite Aid, Essex Jct		Fairpoint documents
Wednesday	04/13/11	5:50 PM	Phone	Incoming call to home phone from MetLife	12.6 secs	Residence	Incoming call to home phone from ph# 888-605-5004 (DIAL IT) for 12.6 secs. MetLife		Fairpoint documents
Wednesday	04/13/11	5:57 PM	Phone	Incoming call to home phone...Suburban Propane	24.6 secs	Residence	Incoming call to home phone from ph# 315-703-9996 (Syracuse, NY) for 24.6 secs. Suburban Propane		Fairpoint documents
Thursday	04/14/11		Bill	Bill suspended without pay			Bill suspended without pay from 4/12 thru 4/14		Bill's employment records
Thursday	04/14/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Thursday	04/14/11	7:22 AM	Phone	Outgoing call from home phone to UVM Animal Care	72.4 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 72.4 secs...UVM Animal Care		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	04/14/11		Financial	Lorraine's Citibank cc...4501 opened			Citibank cc 4501 was opened 4/14/11 with credit limit of \$14,200 with following subscriber info: Lorraine S. Currier, DOB 7/4/50, 8 Colbert St. Hm: 802-878-5375, e-mail bilcu12@hotmail.com		Citicorp Credit Services documents; photos of docs from residence
Thursday	04/14/11	8:12 PM	Phone	Incoming call to home phone from [REDACTED]	690.6 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 690.6 secs.		Fairpoint documents
Thursday	04/14/11		Financial	Lorraine's Citibank cc 4501	\$1,875.00		Balance transfer request paid to HSN Acct#5780979570363820		Citicorp Credit Services documents
Thursday	04/14/11		Financial	Lorraine's Citibank cc...4501	\$1,089.00		Balance transfer request paid to Barclay Card Services Acct# 4695955038244600; pymt rcvd by Barclay on 04/15/11.		Citicorp Credit Services documents, Barclay's Visa 4600 documents
Thursday	04/14/11		Financial	Lorraine's Citibank cc 4501	\$0.00		Balance transfer request DENIED to Sears Acct# 5121075076996722 in amt of \$3298.00		Citicorp Credit Services documents
Friday	04/15/11		Bill	Bill at work			Bill at work access swiped @ 6:08 AM		Bill's employment records
Friday	04/15/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Friday	04/15/11	7:11 PM	Phone	Outgoing cal. from home phone to [REDACTED]	1224.6 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 1224.6 secs.		Fairpoint documents, anywho.com # search
Friday	04/15/11	11:50 PM	Phone	Incoming call to home phone from [REDACTED]	0 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 25.5 secs (Phone records ID subscriber as [REDACTED])		Fairpoint documents
Saturday	04/16/11	12:58 PM	Phone	Outgoing cal. from home phone to People's United Bank	36.5 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 36.5 secs...People's United bank		Fairpoint documents
Saturday	04/16/11	12:59 PM	Phone	Outgoing cal. from home phone to Citizens Bank	45.8 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 45.8 secs. Citizens Bank		Fairpoint documents
Saturday	04/16/11	1:19 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	04/16/11	7:02 PM	Phone	Incoming call to home phone from Rite Aid	25.5 secs	Residence	Incoming call to home phone from ph# 802-872-0864 (Essex Jct) for 25.5 secs.. Rite Aid, Essex Jct		Fairpoint documents
Saturday	04/16/11	10:10 PM	Phone	Outgoing call from home phone to Direct TV	47.9 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL IT) for 47.9 secs. Direct TV, appears may be dialed by equip. modem not person		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	04/17/11	8:43 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time (NOTE: This is the first date of login for this email account since October 2009, only 3-4 log ins provided in history records since October 2001)	70.109.186.238	billcu12@hotmail.com account records
Sunday	04/17/11	8:48 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Sunday	04/17/11	11:51 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	billcu12@hotmail.com account records
Sunday	04/17/11	11:55 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Sunday	04/17/11	1:01 PM	Phone	Outgoing call from home phone to Rite Aid	70.7 secs	Residence	Outgoing call from hm phone to ph# 802-872-1800 (Essex Jct) for 70.7 secs. Rite Aid, Essex Jct		Fairpoint documents
Sunday	04/17/11	1:11 PM	Cell Phone	Outgoing call from Bill's cell phone to home phone	15 secs		Outgoing call from Bill's cell (735-6601) to 802-878-5375. Currier's home phone. Cell site is Troy Ave, Colchester		Verizon Wireless documents for Bill's cell
Sunday	04/17/11	1:11 PM	Phone	Incoming call to home phone	7.8 secs	Residence	Incoming call to home phone from ph# [redacted] for 7.8 secs		Fairpoint documents
Sunday	04/17/11	6:25 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	billcu12@hotmail.com account records
Monday	04/18/11		Bill	Bill at work			Bill at work, access swiped @ 6:08 AM		Bill's employment records
Monday	04/18/11	6:27 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Monday	04/18/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	04/18/11	10:47 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Monday	04/18/11	4:52 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	billcu12@hotmail.com account records
Tuesday	04/18/11	7:54 PM	Phone	Incoming call to home phone	27.8 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 27.8 secs		Fairpoint documents
Tuesday	04/18/11		Financial	People's United acct -6498 balance	\$31.50	Balance	Balance of People's acct -6498 on this date; NOTE: this acct appears to be where Bill's paychecks are deposited & various bills and living expense are paid from)		People's United documents

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	04/19/11		Bill	Bill at work			Bill at work; access swiped @ 6:01 (or 6:04) AM		Bill's employment records
Tuesday	04/19/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	04/19/11	6:32 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	04/19/11	8:59 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	04/19/11	1:08 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	04/19/11	5:33 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/19/11	5:45 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/19/11		Financial	Citizens Bank acct 6003 balance	\$10.50		Balance of account as of 4/19/11 (NOTE only deposits into this account between now & June are Lorraine's paychecks every two weeks from Fletcher Allen for approx \$946)		Bill's employment records
Wednesday	04/20/11		Bill	Bill at work			Bill at work; access swiped @ 6:20 AM		Bill's employment records
Wednesday	04/20/11	6:31 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	04/20/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Wednesday	04/20/11	10:20 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	04/20/11	2:17 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	04/20/11	5:05 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

CURRIERS MASTER TIMELINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	04/20/11	5:09 PM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.186.238	billicu12@hotmail.com account records
Wednesday	04/20/11	5:27 PM	Phone	Outgoing call from home phone to Citibank	458.5 secs	Residence	Outgoing call from hm phone to ph# 800-950-5114 (DIAL IT) for 458.5 secs. Citibank cc svcs		Fairpoint documents
Wednesday	04/20/11	5:36 PM	Phone	Outgoing call from home phone to a credit card activation #	312.7 secs	Residence	Outgoing call from hm phone to ph# 800-444-1676 (DIAL IT) for 312.7 secs...credit card activation#		Fairpoint documents
Wednesday	04/20/11	6:35 PM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.186.238	billicu12@hotmail.com account records
Wednesday	04/20/11		Lorraine	Note on desk calendar			Note on Lorraine's desk calendar reads "956 61"		Lorraine's work calendar
Thursday	04/21/11		Bill	Bill at work			Bill at work; access swiped @ 6:02 AM		Bill's employment records
Thursday	04/21/11	6:18 AM	IP Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	billicu12@hotmail.com account records
Thursday	04/21/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1531		Lorraine's work calendar
Thursday	04/21/11	9:20 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	billicu12@hotmail.com account records
Thursday	04/21/11	10:54 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	billicu12@hotmail.com account records
Thursday	04/21/11	2:13 PM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	billicu12@hotmail.com account records
Thursday	04/21/11	4:19 PM	Cell Phone	Outgoing call from Lorraine's cell (735-6526) to home phone	7 secs		Outgoing call from Lorraine's cell phone (735-6526) to the Currier home phone (878-5375) for 7 secs.		Verizon Wireless documents for Lorraine's cell
Thursday	04/21/11	6:05 PM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.186.238	billicu12@hotmail.com account records
Thursday	04/21/11	6:07 PM	P Address	IP address info for billicu12@yahoo! login			This is the IP address for login for billicu12@yahoo account for this date and time	70.109.186.238	billicu12@yahoo.com account records
Thursday	04/21/11	6:27 PM	Phone	Incoming call to home phone from [redacted]	139.2 secs	Residence	Incoming call to home phone from ph# [redacted] for 139.2 secs [redacted]		Fairpoint documents

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CURRIERS MASTER TIME LINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	04/22/11		Bill	Bill at work			Bill at work, access swiped @ 6:20 AM		Bill's employment records
Friday	04/22/11	6:07 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11		Lorraine	Lorraine off from work			Lorraine had the day off		Lorraine's work calendar
Friday	04/22/11	8:47 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11	10:14 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11	11:24 AM	Phone	Incoming call to home phone from Citizen's Bank	296 secs	Residence	Incoming call to home phone from ph# 802-651-4472 (Burlington) for 296 secs. Citizen's Bank		Fairpoint documents
Friday	04/22/11	12:23 PM	Phone	Outgoing call from home phone to Citizen's Bank	43.2 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIA, IT) for 43.2 secs. Citizen's Bank		Fairpoint documents
Friday	04/22/11	12:24 PM	Phone	Outgoing call from home phone to People's United Bank	79.7 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIA, IT) for 79.7 secs. People's United Bank		Fairpoint documents
Friday	04/22/11	12:26 PM	Phone	Outgoing call from home phone to People's United Bank	46.2 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIA, IT) for 46.2 secs. People's United Bank		Fairpoint documents
Friday	04/22/11	12:31 PM	Phone	Outgoing call from home phone to People's United Bank	109.9 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIA, IT) for 109.9 secs. People's United Bank		Fairpoint documents
Friday	04/22/11	12:51 PM	Financial	Citizens Bank transaction	\$6.86	KFC	Purchase at KFC in Essex Jct		Citizens Bank documents
Friday	04/22/11	2:44 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	04/22/11	3:23 PM	Financial	Citizens Bank transaction	\$25.57	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Friday	04/22/11	6:17 PM	Financial	Citizens Bank transaction	\$11.18	Rest of NO	Purchase at Rest of NO VT in Colchester		Citizens Bank documents
Friday	04/22/11	6:19 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Friday	04/22/11	6:43 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	04/22/11		Financial	People's United acct .5458	\$100.00	ATM w/d	ATM Withdrawal in Essex Jct, this acct appears to be where Bill's paychecks are deposited.		People's United documents
Friday	04/22/11		Financial	Lorraine's Cit cc...4501	\$3,298.00		Citibank bank check from this acct payable to William S. Currier, 8 Colbert St. This is same amount of denied transfer request on 4/14/11 from this account to Sears acct., this chk is deposited into People's acct .5003 on 5/2.		Citicorp Credit Services documents
Saturday	04/23/11	10:49 AM	Phone	Outgoing cal: from home phone to Direct TV	7.5 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 7.5 secs. Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents
Saturday	04/23/11	10:54 AM	Phone	Incoming call to home phone from [redacted]	249.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 249.5 secs [redacted]		Fairpoint documents
Saturday	04/23/11	12:20 PM	Phone	Outgoing cal: from home phone to Direct TV	12.4 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 12.4 secs. Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents
Saturday	04/23/11	12:54 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time, 70.109.186.238	billcu12@hotmail.com account records	
Saturday	04/23/11	2:10 PM	Phone	Outgoing cal: from home phone to Home Depot Credit	188.2 secs	Residence	Outgoing call from hm phone to ph# 800-677-0232 (DIAL IT) for 188.2 secs. Home Depot Credit customer svc		Fairpoint documents
Saturday	04/23/11	2:17 PM	Phone	Outgoing cal: from home phone to Home Depot Credit	249.4 secs	Residence	Outgoing call from hm phone to ph# 800-677-0232 (DIAL IT) for 249.4 secs. Home Depot Credit customer svc		Fairpoint documents
Saturday	04/23/11	3:26 PM	Phone	Outgoing cal: from home phone to Direct TV	7.6 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 7.6 secs. Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents
Saturday	04/23/11	4:26 PM	Financial	Citizens Bank transaction	\$42.19	Ray's Seafood	Purchase at Ray's Seafood in Essex Jct		Citizens Bank documents
Saturday	04/23/11	4:35 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time, 70.109.186.238	billcu12@hotmail.com account records	

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	04/23/11	4:57 PM	Phone	Outgoing call from home phone to Direct TV	10.7 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 10.7 secs Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents
Saturday	04/23/11	7:26 PM	Phone	Outgoing call from home phone to Direct TV	12.3 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 12.3 secs Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents
Saturday	04/23/11	7:46 PM	Phone	Outgoing call from home phone to [REDACTED]	6.3 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 6.3 secs [REDACTED] cell		Fairpoint documents
Saturday	04/23/11	7:47 PM	Phone	Incoming call to home phone from [REDACTED]	66.3 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 66.3 secs [REDACTED] cell		Fairpoint documents
Saturday	04/23/11	7:56 PM	Phone	Outgoing call from home phone to [REDACTED]	658.1 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 658.1 secs [REDACTED]		Fairpoint documents
Sunday	04/24/11	9:15 AM	Phone	Outgoing call from home phone to [REDACTED]	82.3 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 82.3 secs [REDACTED] hm		Fairpoint documents
Sunday	04/24/11	9:19 AM	Phone	Outgoing call from home phone to [REDACTED]	20.2 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 20.2 secs [REDACTED] hm		Fairpoint documents
Sunday	04/24/11	9:20 AM	Phone	Outgoing call from home phone to [REDACTED]	878.8 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 878.8 secs [REDACTED]		Fairpoint documents
Sunday	04/24/11	10:03 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	04/24/11	11:25 AM	Financial	Citizens Bank transaction	\$206.36	Shaw's	Purchase at Shaw's in Coichester		Citizens Bank documents
Sunday	04/24/11	11:44 AM	Financial	Citizens Bank transaction	\$6.19	Beverage Warehouse	Purchase at Beverage Warehouse in Winoski		Citizens Bank documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Bill rcvd an email at billcu12@yahoo.com, from Walmart.com, on 4/25/11, confirming the shipment of items he ordered to be received sometime between 4/27 and 5/2. he ordered Crosman Defender Elite Airsoft kit and Crosman Marking Airsoft Ammo, 2700 ct. Paid for using Bill Me Later acct.									
Sunday	04/24/11	6:37 PM	Financial	Bill purchases airsoft gun & ammo via Walmart.com	\$65.00				Yahoo records for billcu12@yahoo.com
Sunday	04/24/11	6:47 PM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	04/24/11	6:55 PM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Sunday	04/24/11	7:15 PM	Phone	Incoming call to home phone from [redacted]	1088.2 secs	Residence	[redacted] for 1088.2 secs [redacted] cell		Fairpoint documents
Sunday	04/24/11		P Address	P Address info from Bill Me Later acct			IP address from Bill Me Later docs re purchase on this date from Walmart for \$65.14. This acct in Bill's name	70.109.186.238	Bill Me Later Documents
Monday	04/25/11		Bill	Bill at work			Bill at work, access swaped @ 6:11 AM		Bill's employment records
Monday	04/25/11	6:24 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/25/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	04/25/11	10:59 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/25/11	11:00 AM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Monday	04/25/11	2:03 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	04/25/11	4:31 PM	Financial	Citizens Bank transaction	\$33.61	Rite Aid	Purchase at Rite Aid in Essex Jct.		Citizens Bank documents
Monday	04/25/11	5:14 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	04/25/11	5:28 PM	desktop	Home computer accesses dmV.vermont.gov website			A review of Internet History for the home computer on this date and time shows computer was used to access dmV.vermont.gov website from 5:28 PM to 6:20 PM		ICAC - Internet History by Host Site records (Review by [redacted] on 09/26/11)
Monday	04/25/11	7:45 PM	Phone	Outgoing call from home phone to [redacted]	17.2 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 17.2 secs.		Fairpoint documents; # search n Google
Monday	04/25/11	7:46 PM	Phone	Outgoing call from home phone to [redacted]	5.3 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 5.3 secs (phone records ID subscriber as [redacted])		Fairpoint documents
Tuesday	04/26/11		Bill	Bill at work			Bill at work. access swiped @ 6:13 AM		Bill's employment records
Tuesday	04/26/11	6:34 AM	P Address	P address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	132.198.70.224	bilcu12@hotmail.com account records
Tuesday	04/26/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	04/26/11	3:03 PM	Cell Phone	Outgoing call from Bill's cell phone to JVM	22 secs		Outgoing call from Bill's cell (735-6601) to 802-656-1006 JVM. Cell site location is FAHC		Verizon Wireless documents for Bill's cell
Tuesday	04/26/11	3:03 PM	Cell Phone	Outgoing call from Bill's cell phone to FAHC	63 secs		Outgoing call from Bill's cell (735-6601) to 802-847-1813 FAHC. Cell site location is FAHC		Verizon Wireless documents for Bill's cell
Tuesday	04/26/11	4:06 PM	Financial	Citizens Bank transaction	\$32.33	Costco	Purchase at Costco in Colchester		Citizens Bank documents
Tuesday	04/26/11	4:15 PM	Phone	Incoming call to home phone from telemarketer	2.4 secs	Residence	Incoming call to home phone from ph# 401-491-1452 (Hopevalley, RI) for 2.4 secs... telemarketer		Fairpoint documents
Tuesday	04/26/11	5:15 PM	Phone	Outgoing call from home phone to Bond Auto Parts	87.9 secs	Residence	Outgoing call from hm phone to ph# 802-879-4210 (Essex Jct) for 87.9 secs. Bond Auto Parts, Essex Jct.		Fairpoint documents
Tuesday	04/26/11	5:22 PM	Phone	Outgoing call from home phone to Bond Auto Parts	16.5 secs	Residence	Outgoing call from hm phone to ph# 802-879-4210 (Essex Jct) for 16.5 secs.. Bond Auto Parts, Essex Jct		Fairpoint documents
Tuesday	04/26/11	5:50 PM	IP Address	P address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	70.109.186.238	bilcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	04/26/11	6:15 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/26/11	6:32 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/26/11	7:06 PM	Phone	Incoming call to home phone from [REDACTED]	84.4 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 84.4 secs.		Fairpoint documents
Tuesday	04/26/11	7:41 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	04/26/11	8:06 PM	Phone	Outgoing call from home phone to [REDACTED] (?)	46.2 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 46.2 secs. [REDACTED]		Fairpoint documents
Tuesday	04/26/11	8:35 PM	Phone	Incoming call to home phone	32.5 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 32.5 secs		Fairpoint documents
Tuesday	04/26/11	8:37 PM	Phone	Outgoing call from home phone to [REDACTED] (?)	131.7 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 131.7 secs. [REDACTED]		Fairpoint documents
Tuesday	04/26/11	8:53 PM	Phone	Incoming call to home phone	11.5 secs	Residence	Incoming call to home phone from ph# [REDACTED] Providence, R.I. for 11.5 secs		Fairpoint documents
Tuesday	04/26/11	8:54 PM	Phone	Outgoing call from home phone to [REDACTED] (?)	12.3 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 12.3 secs. [REDACTED]		Fairpoint documents
Tuesday	04/26/11	9:38 PM	Phone	Incoming call to home phone from [REDACTED]	43.8 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 43.8 secs. [REDACTED] cell		Fairpoint documents
Tuesday	04/26/11	10:39 PM	Phone	Outgoing call from home phone to [REDACTED] Direct TV	34.9 secs	Residence	Outgoing call from hm phone to ph# 866-685-8469 (DIAL T) for 34.9 secs. Direct TV, appears may be dialed by equip. modem not person		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	04/26/11		Financial	Purchase using Visa 4600	\$43.98		Barclay Visa 4600 used to purchase @ In The Swim Cataiog(?)		Barclay Visa 4600 documents
Wednesday	04/27/11		Bill	Bill called in sick to work			Bill called in sick to work		Bill's employment records
Wednesday	04/27/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1532		Lorraine's work calendar
Wednesday	04/27/11	6:21 AM	AFF	AFF activity?			No AFF login for this date/timeframe		ICAC/AFF docs
Wednesday	04/27/11	6:36 AM	Phone	Outgoing call from home phone to	39 secs	Residence	Outgoing call from home phone to pH# 802-656-1006 (Burlington) for 39 secs. UVM Animal Care		Fairpoint documents
Wednesday	04/27/11	8:27 AM	AFF	Login to AFF			AFF docs show @ 05:27	70.109.186.238	AFF docs
Wednesday	04/27/11	8:33 AM	AFF	AFF activity?	6 MINS?		No AFF chat this time period		ICAC
Wednesday	04/27/11	8:34 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	10:15 AM	AFF	Login to AFF			AFF docs show @ 07:15	70.109.186.238	AFF docs
Wednesday	04/27/11	10:19 AM	AFF	AFF activity starts					ICAC
Wednesday	04/27/11	10:27 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	10:29 AM	Email	Email from Bill to Lorraine using Billcu12@hotmail address			On 04/27/11, Bill emailed Lorraine using Billcu12@hotmail.com address asking her to stop by auto parts store to pick up order for him at counter		Billcu12@hotmail.com account records - a folder titled "Lorraine"
Wednesday	04/27/11	10:30 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Wednesday	04/27/11	10:30 AM	AFF	AFF activity ends	11 MINS		No AFF chat this time period		ICAC
Wednesday	04/27/11	12:08 PM	AFF	Login to AFF			AFF docs show @ 09:08	70.109.186.238	AFF docs
Wednesday	04/27/11	12:15 PM	AFF	AFF activity starts					ICAC
Wednesday	04/27/11	12:20 PM	AFF	AFF activity ends	5 MINS		No AFF chat this time period		ICAC
Wednesday	04/27/11	12:33 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	12:39 PM	Financial	Citizens Bank transaction	\$7.25	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Wednesday	04/27/11	1:52 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	1:54 PM	AFF	Login to AFF			AFF docs show @ 10:54	70.109.186.238	AFF docs
Wednesday	04/27/11	2:02 PM	AFF	AFF activity starts					ICAC
Wednesday	04/27/11	2:11 PM	AFF	AFF activity ends	9 MINS		No AFF chat this time period		ICAC

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	04/27/11	3:47 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	04/27/11	3:56 PM	Financial	Citizens Bank transaction	\$31.09	Bond Auto	Purchase at Bond Auto Parts		Citizens Bank documents
Wednesday	04/27/11	4:04 PM	Financial	Citizens Bank transaction	\$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
				People's United Bank acct 6498 balance			Balance of People's chk acct... 6498 for this date, NOTE: this acct appears to be where Bill's paychecks are deposited every 2 wks for approx		
Wednesday	04/27/11		Financial	balance	\$542.23	Balance	\$1100		People's United documents
Thursday	04/28/11		Bill	Bill at work			Bill at work access swiped @ 6:20 AM		Bill's employment records
Thursday	04/28/11	6:28 AM	Financial	Citizens Bank transaction	\$6.75	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Thursday	04/28/11	6:35 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	04/28/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
				Outgoing call from Bill's cell phone to FAHC			Outgoing call from Bill's cell (735-6601) to 802-847-1813 - FAHC. Cell site location is FAHC NOTE This is the last outgoing call from Bill's cell phone until the 6/4/11 call Bill makes to his boss @ UVM.		
Thursday	04/28/11	11:41 AM	Cell Phone	Outgoing call from Bill's cell phone to FAHC	28 secs				Verizon Wireless documents for Bill's cell
Thursday	04/28/11	11:44 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Thursday	04/28/11	11:46 AM	AFF	Login to AFF			AFF docs show @ 08:46	70.109.186.238	AFF docs
Thursday	04/28/11	11:49 AM	AFF	AFF activity starts					ICAC
Thursday	04/28/11	12:04 PM	AFF	AFF activity ends	15 MINS		No AFF chat this time period		ICAC
Thursday	04/28/11	1:37 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Thursday	04/28/11	1:38 PM	AFF	Login to AFF			AFF docs show @ 10:38	70.109.186.238	AFF docs
Thursday	04/28/11	1:42 PM	AFF	AFF activity starts					ICAC
Thursday	04/28/11	2:09 PM	AFF	AFF activity ends	27 MINS		No AFF chat this time period		ICAC
Thursday	04/28/11	4:20 PM	Phone	Incoming call to home phone	26.9 secs	Residence	Incoming call to home phone from ph# 802-233-0000 (Burlington) for 29.6 secs		Fairpoint documents
Thursday	04/28/11	5:41 PM	Phone	Incoming call to home phone	389.5 secs	Residence	Incoming call to home phone from ph# 802-233-0000 (Burlington) for 389.5 secs		Fairpoint documents
Thursday	04/28/11	11:08 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	04/28/11	11:10 PM	AFF	Login to AFF			AFF docs show @ 20:10	70.109.186.238	AFF docs
Thursday	04/28/11	11:13 PM	AFF	AFF activity starts					ICAC
Thursday	04/28/11	11:28 PM	AFF	AFF activity ends	15 MINS				ICAC
Thursday	04/28/11	2:10 PM	desktop	Internet history activity			fairpoint.com and http://www.woman.com		ICAC - Internet History by Host Site records
Thursday	04/28/11	3:12 PM	desktop	Internet history activity			www.theblaze.com		ICAC - Internet History by Host Site records
Friday	04/29/11		Bill	Bill at work			Bill at work, access swiped @ 6:03 AM		Bill's employment records
Friday	04/29/11	6:21 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Friday	04/29/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1531		Lorraine's work calendar
Friday	04/29/11	2:18 PM	Phone	Outgoing call from home phone to FAHC	15.4 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 15.4 secs...FAHC		Fairpoint documents
Friday	04/29/11	3:04 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	billcu12@hotmail.com account records
Friday	04/29/11	3:08 PM	Email	Email from Bill to Lorraine using Billcu12@hotmail address			On 4/29/2011, Bill emailed Lorraine using Billcu12@hotmail.com address notifying her that the Sears check for \$3298 arrived and that they rec'd the new registration sticker for car + asked her to pick up burger king on way home.		billcu12@hotmail.com account records, no folder titled "trash"
Friday	04/29/11	3:57 PM	Financial	Citizens Bank transaction	\$14.68	Rest of NO	Purchase at Rest of NO vT in Colchester		Citizens Bank documents
Friday	04/29/11	4:20 PM	Financial	Citizens Bank transaction	\$19.85	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Saturday	04/30/11		Bill	Bill at work			Bill at work, access swiped @ 5:52 AM		Bill's employment records
Saturday	04/30/11	8:24 AM	Phone	Incoming call to home phone	12.5 secs	Residence	Incoming call to home phone from ph# 802-846-4701 (Burlington) for 12.5 secs...		Fairpoint documents
Saturday	04/30/11	8:30 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Saturday	04/30/11	11:45 AM	Phone	Outgoing call from home phone to [redacted]	30 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 30 secs [redacted]		Fairpoint documents
Saturday	04/30/11	1:57 PM	Phone	Outgoing call from home phone to [redacted]	8.8 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 8.8 secs [redacted]		Fairpoint documents
Saturday	04/30/11	2:00 PM	Phone	Outgoing call from home phone to [redacted]	16.5 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 16.5 secs [redacted]		Fairpoint documents
Saturday	04/30/11	4:12 PM	Financial	Citizens Bank transaction	\$11.11	Shell	Purchase at Shell in Essex Jct		Citizens Bank documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	04/30/11	5:28 PM	Phone	Incoming call to home phone from [redacted]	1016.3 secs	Residence	Incoming call to home phone from ph# [redacted] for 1016.3 secs. [redacted] hm		Fairpoint documents
Saturday	04/30/11	5:46 PM	Phone	Outgoing call from home phone to [redacted]	398.4 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 398.4 secs. [redacted] cell		Fairpoint documents
Saturday	04/30/11	7:32 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/01/11		Bill	Bill at work			Bill at work, access swiped @ 5:50 A		Bill's employment records
Sunday	05/01/11	6:26 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Sunday	05/01/11	8:57 AM	Phone	Incoming call to home phone	21.8 secs	Residence	Incoming call to home phone from ph# [redacted] for 21.8 secs		Fairpoint documents
Sunday	05/01/11	11:43 AM	Phone	Outgoing call from home phone to Citizen's Bank	44.6 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 44.6 secs. Citizen's Bank		Fairpoint documents
Sunday	05/01/11	11:44 AM	Phone	Outgoing call from home phone to People's United Bank	60.2 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 60.2 secs. People's United Bank		Fairpoint documents
Sunday	05/01/11	12:45 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/01/11	12:50 PM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Sunday	05/01/11	12:52 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Sunday	05/01/11	12:58 PM	AFF	AFF activity ends	6 MINS		No AFF login for this date at all; No AFF chg this time period		ICAC/AFF docs
Sunday	05/01/11	1:53 PM	Financial	Citizens Bank transaction	\$32.63	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/02/11		Bill	Bill at work			Bill at work, access swiped @ 6:09 AM		Bill's employment records
Monday	05/02/11	6:36 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/02/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	05/02/11	10:08 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/02/11	1:48 PM	Phone	Incoming call to home phone from a telemarketer	1.3 secs	Residence	Incoming call to home phone from ph# 401-491-1452 (Hopevalley, RI) for 1.3 secs. telemarketer		Fairpoint documents
Monday	05/02/11	2:08 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Monday	05/02/11	4:01 PM	Financial	Citizens Bank transaction	\$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/02/11		Financial	People's United Bank acct .5003 balance	\$204.33	Balance	This is the balance of the acct prior to the deposit of the \$3298 chk from Lorraine's Citic cc on 5/2.		People's United documents
Monday	05/02/11		Financial	People's United Bank acct .5003	\$3,298.00	Deposit	The \$3298 chk from Lorraine's Citic cc is deposited into People's acct.. 5003 on 5/2. This money intended to pay towards Sears cc with chk #103 from this acct written payable to Sears for \$3000 which clears acct on 5/24, bringing balance of this acct to \$39.90 No Internet History for this date for home computer - Only listing for this date has LRL as "Host Computer" no website listed, verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11.		People's United documents
Monday	05/02/11		desktop	No internet usage					ICAC Internet History by Host Site records
Tuesday	05/03/11		Bill	Bill at work			Bill at work, access swiped @ 5:58 AM		Bill's employment records
Tuesday	05/03/11	6:04 AM	Financial	Citizens Bank transaction	\$2.92	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Tuesday	05/03/11	6:20 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Tuesday	05/03/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	05/03/11	10:08 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Tuesday	05/03/11	2:30 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Tuesday	05/03/11	4:00 PM	Financial	Citizens Bank transaction	\$2.63	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Tuesday	05/03/11	4:09 PM	Phone	Outgoing call from home phone to Sears credit	194.4 secs	Residence	Outgoing call from home phone to ph# 800-669-8488 (Dixville) for 194.4 secs. Sears credit card		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	05/03/11	4:19 PM	Phone	Outgoing call from home phone to People's United Bank	43.2 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAU IT) for 43.2 secs...People's United		Fairpoint documents
Tuesday	05/03/11	4:27 PM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	billcu12@hotmail.com account records
Tuesday	05/03/11	4:40 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Tuesday	05/03/11	4:45 PM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	billcu12@yahoo.com account records
Tuesday	05/03/11	6:28 PM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	billcu12@hotmail.com account records
Tuesday	05/03/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	70.109.186.238	Paypal Docs
Wednesday	05/04/11		Bill	Bill at work			Bill at work, access swiped @ 6-12 A		Bill's employment records
Wednesday	05/04/11	6:42 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Wednesday	05/04/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1532		Lorraine's work calendar
Wednesday	05/04/11	10:33 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Wednesday	05/04/11	12:39 PM	Financial	Citizens Bank transaction	\$9.36	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Wednesday	05/04/11	5:53 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	billcu12@hotmail.com account records
Wednesday	05/04/11	5:57 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Wednesday	05/04/11	6:05 PM	desktop	Internet history activity			tracfoneprepaid.com and offers.tracfone.com		ICAC - Internet History by Host Site records
Wednesday	05/04/11	6:06 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Wednesday	05/04/11	6:11 PM	desktop	Internet history activity			tracfone.com		ICAC - Internet History by Host Site records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
							On this date, TracFone records show that Lorraine's cell ph# 802 735-6526 was changed to 802-923-6998. Per an exigent request for info from VZW on 10/4/11, the 802-923-6998 is an active number but, as of 10/4/11, was turned off and has had no activity (calls or texts) in the past 30 days. TracFone records as of 10/02/11 show this cell ph has 640 units remaining (Bill's cell ph is pst due with 0 units remaining.)		
Wednesday	05/04/11		Phone	Bill changes Lorraine's cell phone#					TracFone records
Thursday	05/05/11		Bill	Bill at work			Bill at work, access swiped @ 6:09 AM		Bill's employment records
Thursday	05/05/11	8:34 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Thursday	05/05/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1535		Lorraine's work calendar
Thursday	05/05/11	8:19 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/05/11	2:34 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/05/11	4:02 PM	Financial	Citizens Bank transaction	\$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Thursday	05/05/11	6:15 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Thursday	05/05/11	6:30 PM	desktop	Internet history activity			sevendays.selectalternatives.com, classifieds.sevendaysvt.com		ICAC - Internet History by Host Site records
Thursday	05/05/11	6:36 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Thursday	05/05/11	7:07 PM	Phone	Outgoing call from home phone to [redacted]	9.3 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 9.3 secs [redacted]		Fairpoint documents
Thursday	05/05/11	7:21 PM	Phone	Outgoing call from home phone to [redacted]	371.4 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 371.4 secs [redacted]		Fairpoint documents
Thursday	05/05/11		Financial	People's United acct 6498	\$20.00	ATM w/d	ATM Withdrawal of \$20 in Burlington. This is acct where Bill's paychecks are deposited.		People's United documents
Friday	05/06/11		Bill	Bill at work			Bill at work, access swiped @ 6:21 AM		Bill's employment records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/06/11	6:42 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/06/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Friday	05/06/11	7:06 AM	Email	Lorraine emails Bill asking about 3 charges from the checking acct			Lorraine sent an email to Bill at his uvm address Subject line read "Checking acct" The email read something like, " don't know what is going on. There are 3 charges on the acct Did you make these charges? MAY 5 \$305.99, MAY 4 \$128.20; MAY 4 \$128.20 total of \$362.39 I need this money to pay off Sears If I sent a check it would have bounced "(NOTE it is believed the two charges on May 4th for \$128.20 each could be related to the two tracfone.,		Bill's work emails from UVM
Friday	05/06/11	12:33 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/06/11	12:37 PM	Email	Bill replies to Lorraine's email about the 3 charges from the checking acct			Bill replied to Lorraine's email regarding the 3 charges on the checking acct. The email read, "I did. I thought they were going onto my HSN account. Will straighten it out later at home."		Bill's work emails from UVM
Friday	05/06/11	3:59 PM	Financial	Citizens Bank transaction	\$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Friday	05/06/11	4:03 PM	Financial	Citizens Bank transaction	\$1.00	GOGO Gas	Purchase at GOGO Gas in Essex Jct		Citizens Bank documents
Friday	05/06/11	6:10 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Friday	05/06/11	6:28 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Friday	05/06/11	7:21 PM	Phone	Outgoing call from home phone to [REDACTED]	282.6 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 282.6 secs., [REDACTED] hm		Fairpoint documents
Friday	05/06/11	7:34 PM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	05/07/11	6:39 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Saturday	05/07/11	6:46 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs
Saturday	05/07/11	7:01 AM	AFF	AFF activity?			No AFF login for this date at all		ICAC/AFF docs

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	05/07/11	7:05 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Saturday	05/07/11	12:43 PM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Saturday	05/07/11	12:44 PM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Saturday	05/07/11	1:19 PM	Financial	Citizens Bank transaction	\$188.64	Shaw's	Purchase at Shaw's in Colchester		Citizens Bank documents
Saturday	05/07/11	7:18 PM	Phone	Incoming call to home phone from [redacted]	906.6 secs	Residence	Incoming call to home phone from phil [redacted] for 906.6 secs. [redacted] hm		Fairpoint documents
Sunday	05/08/11	8:59 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/08/11	10:41 AM	AFF	AFF activity starts			No AFF login for this date at all No AFF login for this date at all; No AFF chg this time period; no webcam broadcasts		ICAC/AFF docs
Sunday	05/08/11	10:46 AM	AFF	AFF activity ends	5 MINS				ICAC/AFF docs
Sunday	05/08/11	10:50 AM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Sunday	05/08/11	10:52 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	70.109.186.238	Billcu12@yahoo.com account records
Sunday	05/08/11	5:32 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Monday	05/09/11		Bill	Bill at work			Bill at work access swiped @ 6:14 AM		Bill's employment records
Monday	05/09/11	6:21 AM	Financial	Citizens Bank transaction	\$40.00	ATM cash w/d	ATM cash w/d at Citizens COB on College St, Burlington		Citizens Bank documents
Monday	05/09/11	6:40 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/09/11		Lorraine	Lorraine at work			Lorraine works from 0656 to 1530		Lorraine's work calendar
Monday	05/09/11	10:02 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records

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CARRIERS MASTER TIMELINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/09/11	1:36 PM	P Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	05/09/11	1:36 PM	P Address	IP address info for billicu12@yahoo login			This is the IP address for login for billicu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Monday	05/09/11	4:07 PM	Financial	Citizens Bank transaction	\$36.94	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/09/11	4:40 PM	Phone	Outgoing call from home phone to cardmember services	21.2 secs	Residence	Outgoing call from hm phone to ph# 800-575-5733 (DIAL IT) for 21.2 secs...card member svcs		Fairpoint documents, SA [REDACTED] dialed on 09/08
Monday	05/09/11	6:10 PM	P Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Tuesday	05/10/11		Bill	Bill at work			Bill at work, access swaped @ 6:06 AM		Bill's employment records
Tuesday	05/10/11	6:31 AM	IP Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/10/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Tuesday	05/10/11	9:14 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/10/11	1:47 PM	Phone	Incoming call to home phone from a telemarketer	4.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.4 secs...news magazine telemarketer		Fairpoint documents
Tuesday	05/10/11	7:07 PM	Phone	Incoming call to home phone from a telemarketer	4.5 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.5 secs...news magazine telemarketer		Fairpoint documents
Tuesday	05/10/11	7:13 PM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	05/11/11		Bill	Bill not at work			Bill not at work		Bill's employment records
Wednesday	05/11/11	6:11 AM	Phone	Outgoing call from home phone to UVM Animal Care	34.5 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 34.5 secs...UVM Animal Care		Fairpoint documents
Wednesday	05/11/11	6:17 AM	P Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.186.238	Billcu12@hotmail.com account records
Wednesday	05/11/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1530		Lorraine's work calendar
Wednesday	05/11/11	7:27 AM	AFF	Login to AFF			AFF docs show @ 04:27	70.109.186.238	AFF docs

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/11/11	7:31 AM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	7:44 AM	AFF	AFF activity ends	13 MINS		No AFF chat this time period, 5 different webcam broadcasts		ICAC
Wednesday	05/11/11	9:16 AM	Phone	Incoming call to home phone from a telemarketer	5.1 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.1 secs. news magazine telemarketer		Fairpoint documents
Wednesday	05/11/11	9:23 AM	AFF	Login to AFF			AFF docs show @ 06:23	70 109 186 238	AFF docs
Wednesday	05/11/11	9:27 AM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	9:50 AM	AFF	AFF activity ends	13 MINS		Total of 12 webcam broadcasts during this time period (10 in addition to the 2 listed for this time period...all prior to 9:42)		ICAC
Wednesday	05/11/11	10:41 AM	Phone	Incoming call to home phone from a telemarketer	4.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.4 secs. news magazine telemarketer		Fairpoint documents
Wednesday	05/11/11	10:47 AM	AFF	Login to AFF			AFF docs show @ 07:47	70 109 186 238	AFF docs
Wednesday	05/11/11	10:51 AM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	11:05 AM	AFF	AFF activity ends	14 MINS		No AFF chat this time period, 12 different webcam broadcasts		ICAC
Wednesday	05/11/11	12:35 PM	AFF	Login to AFF			AFF docs show @ 09:35	70 109 186 238	AFF docs
Wednesday	05/11/11	12:39 PM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	1:00 PM	AFF	AFF activity ends	21 MINS		No AFF chat this time period, 9 different webcam broadcasts		ICAC
Wednesday	05/11/11	2:39 PM	AFF	Login to AFF			AFF docs show @ 11:39	70 109 186 238	AFF docs
Wednesday	05/11/11	2:43 PM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	2:59 PM	AFF	AFF activity ends	16 MINS		No AFF chat this time period, 8 different webcam broadcasts		ICAC
Wednesday	05/11/11	2:59 PM	IP Address	P address info for billicu12@hotmail.com login			This is the IP address for login for billicu12@hotmail account for this date and time	70 109 186 238	billicu12@hotmail.com account records
Wednesday	05/11/11	5:20 PM	Phone	Incoming call to home phone from United Health Care	83.6 secs	Residence	Incoming call to home phone from ph# 404-381-1643 Atlanta, GA) for 83.6 secs. United Health Care		Fairpoint documents
Wednesday	05/11/11	10:36 PM	IP Address	P address info for billicu12@hotmail.com login			This is the IP address for login for billicu12@hotmail account for this date and time	70 109 186 238	billicu12@hotmail.com account records
Wednesday	05/11/11	10:37 PM	AFF	Login to AFF			AFF docs show @ 19:37	70 109 186 238	AFF docs
Wednesday	05/11/11	10:41 PM	AFF	AFF activity starts					ICAC
Wednesday	05/11/11	11:24 PM	AFF	AFF activity ends	43 MINS				ICAC

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/11/11	11:03 PM	Phone	Outgoing call from home phone to			Outgoing call from hm phone to ph# 866-585-8469 (DIAL IT) for 35.5 secs...Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Thursday	05/12/11		Bill	Bill at work			Bill at work, access swiped @ 6:12 AM		Bill's employment records
Thursday	05/12/11	6:28 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	05/12/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1530		Lorraine's work calendar
Thursday	05/12/11	12:59 PM	Financial	Citizens Bank transaction	\$16.04	Petco	Purchase at Petco in Burlington		Citizens Bank documents
Thursday	05/12/11	7:35 PM	Phone	Incoming call to home phone from a telemarketer	12.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 12.4 secs...news magazine telemarketer		Fairpoint documents
Thursday	05/12/11		Financial	Lorraine's Citicorp 4501	\$6,512.48		Balance on cc statement ending 05/12/11. No payments ever received per Citigroups response/docs		Citicorp Credit Services documents
Thursday	05/12/11		desktop	No internet usage			No Internet History for this date for home computer verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11		ICAC - Internet History by Host Site records
Friday	05/13/11		Bill	Bill at work			Bill at work, access swiped @ 6:10 AM		Bill's employment records
Friday	05/13/11	6:30 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/13/11		Lorraine	Lorraine out sick from work			Lorraine called in sick to work		Lorraine's work calendar
Friday	05/13/11	6:10 AM	Phone	Outgoing call from home phone to FAHC	23.6 secs	Residence	Outgoing call from hm phone to ph# 802-847-8094 (Burlington) for 23.6 secs...FAHC		Fairpoint documents
Friday	05/13/11	10:36 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/13/11	2:01 PM	Phone	Incoming call to home phone from a telemarketer	5.2 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.2 secs...news magazine telemarketer		Fairpoint documents
Friday	05/13/11	7:15 PM	Phone	Incoming call to home phone from a telemarketer	5.1 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 5.1 secs...news magazine telemarketer		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/13/11		desktop	No internet usage			No Internet History for this date for home computer; verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11		ICAC Internet History by Host Site records
Saturday	05/14/11	9:08 AM	Phone	Incoming call to home phone from a telemarketer	4.3 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 4.3 secs...news magazine telemarketer		Fairpoint documents
Saturday	05/14/11	12:27 PM	Phone	Incoming call to home phone from Rite Aid pharmacy	174.1 secs	Residence	Incoming call to home phone from ph# 866-219-2430 (Toll Free) for 174.1 secs... Rite Aid pharmacy		Fairpoint documents
Saturday	05/14/11	12:42 PM	P Address	P address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	71.169.189.254	Billcu12@hotmail.com account records
Saturday	05/14/11	12:52 PM	AFF	Login to AFF			AFF docs show @ 09:52	71.169.189.254	AFF docs
Saturday	05/14/11	12:57 PM	AFF	AFF activity starts			No AFF chat this time period; 8 different webcam broadcasts		ICAC
Saturday	05/14/11	1:07 PM	AFF	AFF activity ends	10 MINS		AFF docs show @ 10:35	71.169.189.254	ICAC
Saturday	05/14/11	1:25 PM	AFF	Login to AFF					AFF docs
Saturday	05/14/11	1:29 PM	AFF	AFF activity starts			No AFF chat this time period; 8 different webcam broadcasts		ICAC
Saturday	05/14/11	1:35 PM	AFF	AFF activity ends	6 MINS				ICAC
Saturday	05/14/11	1:33 PM	Phone	Outgoing call from home phone to People's United Bank	40.6 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 40.6 secs...People's United		Fairpoint documents
Saturday	05/14/11	1:35 PM	Phone	Outgoing call from home phone to Citizen's Bank	81.3 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 81.3 secs...Citizen's Bank		Fairpoint documents
Saturday	05/14/11	1:38 PM	Phone	Outgoing call from home phone to Citizen's Bank	281.3 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL IT) for 281.3 secs...Citizen's Bank		Fairpoint documents
Saturday	05/14/11	2:19 PM	Phone	Outgoing call from home phone to People's United Bank	27.3 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 34.5 secs...People's United		Fairpoint documents
Saturday	05/14/11	2:20 PM	Phone	Outgoing call from home phone to People's United Bank	217.1 secs	Residence	Outgoing call from hm phone to ph# 800-894-0300 (DIAL IT) for 217.1 secs...People's United		Fairpoint documents
Saturday	05/14/11	5:01 PM	Phone	Incoming call to home phone from a telemarketer	12.4 secs	Residence	Incoming call to home phone from ph# 651-288-2874 (Anoka, MN) for 12.4 secs...news magazine telemarketer		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	05/15/11	8:31 AM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	71.161.197.100	Billicu12@hotmail.com account records
Sunday	05/15/11	8:33 AM	AFF	Login to AFF			AFF docs show @ 05:33	71.161.197.100	AFF docs
Sunday	05/15/11	8:37 AM	AFF	AFF activity starts			No AFF chat this time period; 7 different webcam broadcasts		ICAC
Sunday	05/15/11	8:46 AM	AFF	AFF activity ends	9 MINS				ICAC
Sunday	05/15/11	12:04 PM	AFF	Login to AFF			AFF docs show @ 09:04	71.161.197.100	AFF docs
Sunday	05/15/11	12:08 PM	AFF	AFF activity starts			No AFF chat this time period; 6 different webcam broadcasts		ICAC
Sunday	05/15/11	12:22 PM	AFF	AFF activity ends	14 MINS				ICAC
Sunday	05/15/11	12:28 PM	P Address	IP address info for billicu12@yahoo login			This is the IP address for login for billicu12@yahoo account for this date and time	71.161.197.100	Billicu12@yahoo.com account records
Sunday	05/15/11	1:12 PM	Financial	Citizens Bank transaction	\$6.59	McD's	Purchase at McDonalds in South Burlington		Citizens Bank documents
Sunday	05/15/11	4:46 PM	IP Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	71.161.197.100	Billicu12@hotmail.com account records
Sunday	05/15/11	4:59 PM	AFF	AFF activity ?			No AFF login for this date/time frame		ICAC
Sunday	05/15/11	11:07 PM	IP Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	71.161.197.100	Billicu12@hotmail.com account records
Sunday	05/15/11	11:08 PM	P Address	IP address info for billicu12@yahoo login			This is the IP address for login for billicu12@yahoo account for this date and time	71.161.197.100	Billicu12@yahoo.com account records
Sunday	05/15/11	11:09 PM	AFF	Login to AFF			AFF docs show @ 20:09	71.161.197.100	AFF docs
Sunday	05/15/11	11:10 PM	AFF	AFF activity starts					ICAC
Sunday	05/15/11	11:41 PM	AFF	AFF activity ends	31 MINS				ICAC
Monday	05/16/11		Bill	Bill at work			Bill at work; access swiped @ 6:14 AM		Bill's employment records
Monday	05/16/11	6:39 AM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billicu12@hotmail.com account records
Monday	05/16/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Monday	05/16/11	11:35 AM	IP Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billicu12@hotmail.com account records
Monday	05/16/11	4:05 PM	Financial	Citizens Bank transaction	\$29.39	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/16/11	4:17 PM	Phone	Outgoing call from home phone to Chase	165.7 secs	Residence	Outgoing call from home phone to ph# 800-524-3880 (DIAL IT) for 165.7 secs Chase credit svc		Fairpoint documents
Monday	05/16/11	4:20 PM	Phone	Outgoing call from home phone to Bill Me Later	92.1 secs	Residence	Outgoing call from home phone to ph# 866-528-3733 (DIAL IT) for 92.1 secs Bill Me Later		Fairpoint documents
Monday	05/16/11	5:50 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.161.197.100	Billcu12@hotmail.com account records
Monday	05/16/11	6:02 PM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	71.161.197.100	Billcu12@yahoo.com account records
Monday	05/16/11	6:07 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Monday	05/16/11	6:08 PM	AFF	AFF activity ends	1 MIN		No AFF chat this time period; no webcam broadcasts, possible IM-ing with various users		ICAC
Monday	05/16/11	6:20 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Monday	05/16/11	6:23 PM	AFF	AFF activity ends	3 MINS		No AFF chat this time period; no webcam broadcasts, possible IM-ing with various users		ICAC
Monday	05/16/11	6:53 PM	AFF	AFF activity starts			No AFF login for this date at all		ICAC/AFF docs
Monday	05/16/11	7:00 PM	AFF	AFF activity ends	7 MINS		No AFF chat this time period; no webcam broadcasts, possible IM-ing with various users		ICAC
Tuesday	05/17/11		Bill	Bill at work			Bill at work, access swiped @ 6:07 AM		Bill's employment records
Tuesday	05/17/11	6:22 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/17/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1532		Lorraine's work calendar
Tuesday	05/17/11	6:14 AM	Financial	Citizens Bank transaction	\$3.31	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Tuesday	05/17/11	11:10 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	05/17/11	11:11 AM	Email	Last email sent by Bill using Billcu12@hotmail address, sent to [redacted]			This is date & time of last email sent by Bill using Billcu12@hotmail address, to [redacted] asking if he was "going to quad."		Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	05/17/11	5:26 PM	Phone	Outgoing call from home phone to Direct TV	29 secs	Residence	Outgoing call from hm phone to ph# 866-585 8469, DIAL IT) for 29 secs. Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Tuesday	05/17/11	5:32 PM	Phone	Incoming call to home phone from [redacted]	874.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 874.5 secs. [redacted] cell		Fairpoint documents
Tuesday	05/17/11	6:49 PM	Phone	Incoming call to home phone from Rite Aid	2.6 secs	Residence	Incoming call to home phone from ph# 802-872-0864 (Essex Jct) for 2.6 secs...Rite Aid		Fairpoint documents
Tuesday	05/17/11	7:23 PM	Phone	Incoming call to home phone from Rite Aid	21.8 secs	Residence	Incoming call to home phone from ph# 802-872-0864 (Essex Jct) for 21.8 secs. Rite Aid		Fairpoint documents
Tuesday	05/17/11	7:43 PM	Phone	Incoming call to home phone from United Health Care	83.5 secs	Residence	Incoming call to home phone from ph# 404-381-1643 (Atlanta, GA) for 83.5 secs...United Health Care		Fairpoint documents
Wednesday	05/18/11		Bill	Bill at work			Bill at work, access swiped @ 6:11AM		Bill's employment records
Wednesday	05/18/11	6:20 AM	Financial	Citizens Bank transaction	\$10.61	Exxon	Purchase at Exxon Mobil in Burlington		Citizens Bank documents
Wednesday	05/18/11	6:32 AM	IP Address	IP address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	132.198.70.224	bilcu12@hotmail.com account records
Wednesday	05/18/11	6:35 AM	IP Address	IP address info for bilcu12@yahoo login			This is the IP address for login for bilcu12@yahoo account for this date and time	132.198.70.224	bilcu12@yahoo.com account records
Wednesday	05/18/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1531		Lorraine's work calendar
Wednesday	05/18/11	11:28 AM	P Address	P address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	132.198.70.224	bilcu12@hotmail.com account records
Wednesday	05/18/11	2:18 PM	P Address	IP address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	132.198.70.224	bilcu12@hotmail.com account records
Wednesday	05/18/11	4:01 PM	Financial	Citizens Bank transaction	\$15.99	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Wednesday	05/18/11	4:04 PM	Financial	Citizens Bank transaction	\$32.88	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Wednesday	05/18/11	6:31 PM	Phone	Incoming call to home phone from [redacted]	21.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 21.5 secs. [redacted] hm		Fairpoint documents
Wednesday	05/18/11	6:39 PM	P Address	P address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	70.109.186.55	bilcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	05/18/11	8:19 PM	Phone	Outgoing call from home phone to [REDACTED]	27.8 secs	Residence	Outgoing call from hm phone to ph# [REDACTED] for 27.8 secs.		Fairpoint documents
Wednesday	05/18/11	8:29 PM	Phone	Incoming call to home phone from [REDACTED]	900 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 900 secs.		Fairpoint documents
Wednesday	05/18/11		Financial	Citizens Bank acct ...6003 balance	\$70.77		Balance for the Citizens Bank acct as of 5/18/11 (end of mo. Statement).		Citizens Bank documents
Wednesday	05/18/11		Financial	People's United Bank acct 6498 balance	\$46.07	Balance	Balance of People's chk acct...6498 for this date, NOTE: this acct appears to be where Bill's paychecks are deposited every 2 wks for approx \$1100 \$1300		People's United documents
Wednesday	05/18/11	6:47 PM	AFF	AFF activity ?			No AFF log n for this date/timeframe		ICAC/AFF docs
Thursday	05/19/11		Bill	Bill at work			Bill at work, access swiped @ 6:03 AM		Bill's employment records
Thursday	05/19/11	6:24 AM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billicu12@hotmail.com account records
Thursday	05/19/11		Lorraine	Lorraine at work			Lorraine works from 0657 to 1530		Lorraine's work calendar
Thursday	05/19/11	10:56 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billicu12@hotmail.com account records
Thursday	05/19/11	2:06 PM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time (NOT A DUPLICATE ENTRY BELOW TWO LOGINS at same time, differ by 9 secs)	132.198.70.224	Billicu12@hotmail.com account records
Thursday	05/19/11	2:06 PM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billicu12@hotmail.com account records
Thursday	05/19/11	6:29 PM	Phone	Outgoing call from home phone to Domino's Pizza	64.4 secs	Residence	Outgoing call from hm phone to ph# 802-878-1111 (Essex jct) for 64.4 secs...Domino's Pizza, Essex		Fairpoint documents
Thursday	05/19/11	6:32 PM	Phone	Outgoing call from home phone to Domino's Pizza	16.8 secs	Residence	Outgoing call from hm phone to ph# 802-878-1111 (Essex jct) for 16.8 secs...Domino's Pizza, Essex		Fairpoint documents
Thursday	05/19/11	6:33 PM	Phone	Outgoing call from home phone to Domino's Pizza	24.4 secs	Residence	Outgoing call from hm phone to ph# 802-878-1111 (Essex jct) for 24.4 secs...Domino's Pizza, Essex		Fairpoint documents
Friday	05/20/11		Bill	Bill at work			Bill at work, access swiped @ 6:14 AM		Bill's employment records
Friday	05/20/11	6:22 AM	Financial	Citizens Bank transaction	\$5.87	DD	Purchase at Dunkin' Donuts in Burlington		Citizens Bank documents

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/20/11	6:36 AM	P Address	IP address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	Billicu12@hotmail.com account records
Friday	05/20/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1534		Lorraine's work calendar
Friday	05/20/11	12:18 PM	Cell Phone	Incoming call to Bill's cell phone from telemarketer	2 secs		Incoming call to Bill's cell (735-6601) from 612-824-5523...telemarketer per Google search of # Cell phone appears turned off as no cell site location data captured by Verizon Wireless.		Verizon Wireless documents for Bill's cell
Friday	05/20/11	12:39 PM	Financial	Citizens Bank transaction	\$7.31	Dinos	Purchase at Dinos Pizza in Burlington		Citizens Bank documents
Friday	05/20/11	4:07 PM	Financial	Citizens Bank transaction	\$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Saturday	05/21/11	9:45 AM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.177.158	Billicu12@hotmail.com account records
Saturday	05/21/11	9:47 AM	AFF	Login to AFF			AFF docs show @ 06:47 AM	70.109.177.158	AFF docs
Saturday	05/21/11	9:51 AM	AFF	AFF activity starts					ICAC
Saturday	05/21/11	9:58 AM	P Address	IP address info for billicu12@yahoo login			This is the IP address for login for billicu12@yahoo account for this date and time	70.109.177.158	Billicu12@yahoo.com account records
Saturday	05/21/11	10:01 AM	AFF	AFF activity ends	10 MINS		No AFF chat this time period		ICAC
Saturday	05/21/11	10:08 AM	AFF	Login to AFF			AFF docs show 07:08 AM	70.109.177.158	AFF docs
Saturday	05/21/11	10:11 AM	AFF	AFF activity starts					ICAC
Saturday	05/21/11	10:18 AM	AFF	AFF activity ends	7 MINS				ICAC
Saturday	05/21/11	10:49 AM	Phone	Incoming call to home phone from United Health Care	\$4.7 secs	Residence	Incoming call to home phone from ph# 404-381-1643 (Atlanta, GA) for 84.7 secs...United Health Care		Fairpoint documents
Saturday	05/21/11	11:45 AM	Financial	Citizens Bank transaction	\$16.86	McD's	Purchase at McDonalds in Essex Jct		Citizens Bank documents
Saturday	05/21/11	2:21 PM	Cell Phone	Incoming call to Bill's cell phone from telemarketer	2 secs		Incoming call to Bill's cell (735-6601) from 612-824-5523...telemarketer per Google search of # Cell phone appears turned off as no cell site location data captured by Verizon Wireless.		Verizon Wireless documents for Bill's cell
Saturday	05/21/11	3:14 PM	AFF	Login to AFF			AFF docs show @ 12:14 PM	70.109.177.158	AFF docs
Saturday	05/21/11	3:17 PM	AFF	AFF activity starts					ICAC
Saturday	05/21/11	3:20 PM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.177.158	Billicu12@hotmail.com account records
Saturday	05/21/11	3:25 PM	AFF	AFF activity ends	8 MINS				ICAC
Saturday	05/21/11	5:10 PM	Financial	Citizens Bank transaction	\$38.31	Shell	Purchase at Shell in Essex Jct		Citizens Bank documents

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
<p>Bill receives an email at billicu12@yahoo.com email address from nostringsattached.com with subject: billicu12, 1 hottie near Northern wants to meet you! Email provides info re "1 new match": [redacted] described as [redacted] y/o woman from [redacted] I am well mannered easy going. Seeking a healthy male or female (black or white) for discreet relationship, 1 on 1 sex, friendship, preferably long term * FOLLOW UP ON</p>									
Saturday	05/21/11	5:19 PM	Email	Bill receives email @ his yahoo acct from NoStringsAttached.com					Yahoo records for billicu12@yahoo.com
Saturday	05/21/11	6:40 PM	Phone	Outgoing call from home phone to Lowe's	349.1 secs	Residence	Outgoing call from his phone to pH# 802-662-9131 (Essex Jct) for 349.1 secs. Lowe's, Essex		Fairpoint documents
Saturday	05/21/11	6:44 PM	AFF	AFF activity starts			No AFF login for this date/timeframe		ICAC/AFF docs
Saturday	05/21/11	6:59 PM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.177.158	Billicu12@hotmail.com account records
Saturday	05/21/11	7:01 PM	AFF	AFF activity ends	17 MINS		No AFF chat this time period		ICAC
Saturday	05/21/11	7:02 PM	Phone	Outgoing call from home phone to Lowe's	76.6 secs	Residence	Outgoing call from his phone to pH# 802-662-9131 (Essex Jct) for 76.6 secs. Lowe's, Essex		Fairpoint documents
Saturday	05/21/11	7:05 PM	Financial	Purchase at Lowe's	\$88.62	Lowe's	Purchase at Lowe's, "Invoice" shows for 1/3 HP Utility Pump; Lowe's cc used to purchase		Invoice found at residence, Yahoo records for billicu12@yahoo.com
Sunday	05/22/11	5:31 AM	AFF	Login to AFF			AFF docs show @ 02:31 AM	70.109.177.158	AFF docs
Sunday	05/22/11	5:35 AM	AFF	AFF activity starts					ICAC
Sunday	05/22/11	6:01 AM	AFF	AFF activity ends	26 MINS		No AFF chat this time period		ICAC
Sunday	05/22/11	7:50 AM	AFF	Login to AFF			AFF docs show 4 logins @ this time 2 @ 04:50:27, 04:50:42 and 04:50:52	70.109.177.158	AFF docs
Sunday	05/22/11	7:54 AM	AFF	AFF activity starts					ICAC
Sunday	05/22/11	8:04 AM	AFF	AFF activity ends	10 MINS		No AFF chat this time period		ICAC
Sunday	05/22/11	9:56 AM	Financial	Lorraine makes purchase at Lowe's	\$165.66	Lowe's	Purchase at Lowe's in Essex Jct; misc. household items and quikrete cement. Lowe's cc 7352, Lorraine signed receipt		Receipt found at residence
Sunday	05/22/11	11:32 AM	Financial	Citizens Bank transaction	\$33.69	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Sunday	05/22/11	11:44 AM	Financial	Citizens Bank transaction	\$14.65	Mac's	Purchase at Mac's in Essex Jct		Citizens Bank documents
Sunday	05/22/11	11:49 AM	Financial	Citizens Bank transaction	\$9.99	Aubuchon	Purchase at Aubuchon in Essex Jct		Citizens Bank documents
Sunday	05/22/11	11:53 AM	Phone	Outgoing call from home phone to Rite Aid	83.4 secs	Residence	Outgoing call from his phone to pH# 802-872-1800 (Essex Jct) for 83.4 secs. Rite Aid, Essex		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	05/22/11	3:03 PM	Phone	Outgoing call from home phone to [redacted]	1366.8 secs	Residence	Outgoing call from hm phone to ph# [redacted] for 1366.8 secs		Fairpoint documents
Monday	05/23/11	12:03 AM	AFF	Login to AFF			AFF docs show 5/22/11 @ 21:03	70.109.177.158	AFF docs
Monday	05/23/11	12:08 AM	AFF	AFF activity starts			at 12:08:16		ICAC
Monday	05/23/11	12:21 AM	P Address	IP address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Monday	05/23/11	12:24 AM	AFF	AFF activity ends	16 MINS				ICAC
Monday	05/23/11		Bill	Bill not at work			Bill not at work		Bill's employment records
Monday	05/23/11	6:28 AM	Phone	Outgoing call from home phone to UVM Animal Care	49.9 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 49.9 secs...UVM Animal Care		Fairpoint documents
Monday	05/23/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Monday	05/23/11		Lorraine	Note on desk calendar		Work	Note on Lorraine's desk calendar for May 23rd reads [redacted]		Lorraine's desk calendar
Monday	05/23/11	6:41 AM	AFF	Login to AFF			AFF docs show 03:41 AM	70.109.177.158	AFF docs
Monday	05/23/11	6:45 AM	AFF	AFF activity starts					ICAC
Monday	05/23/11	7:03 AM	AFF	AFF activity ends	18 MINS		No AFF chat this time period		ICAC
Monday	05/23/11	8:16 AM	AFF	Login to AFF			AFF docs show 05:16 AM	70.109.177.158	AFF docs
Monday	05/23/11	8:19 AM	AFF	AFF activity starts					ICAC
Monday	05/23/11	8:37 AM	AFF	AFF activity ends	18 MINS		No AFF chat this time period		ICAC
Monday	05/23/11	10:50 AM	Phone	Outgoing call from home phone to Direct TV	7.6 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 7.6 secs...Direct TV appears may be dialed by equip/modem not person		Fairpoint documents
Monday	05/23/11	12:06 PM	Phone	Outgoing call from home phone to UVM Animal Care	305.9 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 305.9 secs...UVM Animal Care		Fairpoint documents
Monday	05/23/11	12:12 PM	Phone	Outgoing call from home phone to FAHC	123.9 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 123.9 secs FAHC		Fairpoint documents
Monday	05/23/11	12:20 PM	Phone	Outgoing call from home phone to Direct TV	10.6 secs	Residence	Outgoing call from hm phone to ph# 800-531-5602 (DIAL IT) for 10.6 secs...Direct TV, appears may be dialed by equip/modem not person		Fairpoint documents
Monday	05/23/11	12:38 PM	Financial	Citizens Bank transaction	\$5.61	Dinos	Purchase at Dinos Pizza in Burlington		Citizens Bank documents
Monday	05/23/11	1:04 PM	P Address	IP address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/23/11	1:14 PM	Phone	Outgoing cal: from home phone to Home Depot	82.6 secs	Residence	Outgoing call from hm phone to pH# 802-872-0039 (Essex Jct) for 82.6 secs. Home Depot, Colchester		Fairpoint documents
Monday	05/23/11	1:23 PM	Cell Phone	incoming call to Bill's cell phone from telemarketer	2 secs		incoming call to Bill's cell (735-6601) from 612-824-5523...telemarketer per Google search of # Cell phone appears turned off as no cell site location data captured by Verizon Wireless.		Verizon Wireless documents for Bill's cell
Monday	05/23/11	2:06 PM	Phone	Outgoing cal: from home phone to FAHC	0.5 secs	Residence	Outgoing call from hm phone to pH# 802-847-1813 (Burlington) for 0.5 secs. FAHC		Fairpoint documents
Monday	05/23/11	2:17 PM	Phone	Outgoing cal: from home phone to FAHC	4.5 secs	Residence	Outgoing call from hm phone to pH# 802-847-1812 (Burlington) for 4.5 secs. FAHC		Fairpoint documents
Monday	05/23/11	2:20 PM	Phone	Outgoing cal: from home phone to FAHC	2.4 secs	Residence	Outgoing call from hm phone to pH# 802-847-1813 (Burlington) for 2.4 secs. FAHC		Fairpoint documents
Monday	05/23/11	2:25 PM	Phone	Outgoing cal: from home phone to Lowes Credit	105.5 secs	Residence	Outgoing call from hm phone to pH# 877-890-3145 (DIAL IT) for 105.5 secs. Lowes credit activation line		Fairpoint documents
Monday	05/23/11	2:32 PM	Phone	Outgoing cal: from home phone to FAHC	21.1 secs	Residence	Outgoing call from hm phone to pH# 802-847-1813 (Burlington) for 21.1 secs. FAHC		Fairpoint documents
Monday	05/23/11	2:37 PM	Phone	Outgoing cal: from home phone to FAHC	31.9 secs	Residence	Outgoing call from hm phone to pH# 802-847-1813 (Burlington) for 31.9 secs. FAHC		Fairpoint documents
Monday	05/23/11	2:49 PM	Phone	Outgoing cal: from home phone to Direct TV	12.3 secs	Residence	Outgoing call from hm phone to pH# 800-531-5602 (DIAL IT) for 12.3 secs. Direct TV, appears may be dialed by equip. modem not person		Fairpoint documents
Monday	05/23/11	3:26 PM	Phone	Outgoing cal: from home phone to Direct TV	12.6 secs	Residence	Outgoing call from hm phone to pH# 800-531-5602 (DIAL IT) for 12.6 secs. Direct TV, appears may be dialed by equip. modem not person		Fairpoint documents
Monday	05/23/11	4:14 PM	Financial	Citizens Bank transaction	\$31.95	Home Depot	Purchase at Home Depot on Harvest Lane, Winston		Citizens Bank documents
Monday	05/23/11	4:48 PM	Financial	Citizens Bank transaction	\$12.05	Mac's	Purchase at Mac's in Essex Jct		Citizens Bank documents
Monday	05/23/11	4:55 PM	Financial	Citizens Bank transaction	\$30.00	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/23/11	4:58 PM	Financial	Citizens Bank transaction	\$22.14	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Monday	05/23/11	6:32 PM	Phone	Incoming cal: to home phone	174.9 secs	Residence	Incoming call to home phone from pH# [redacted] for 174.9 secs		Fairpoint documents
Monday	05/23/11	7:55 PM	Phone	Incoming cal: to home phone	4 secs	Residence	Incoming call to home phone from pH# [redacted] for 4 secs		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	05/23/11	8:05 PM	Phone	Incoming call to home phone	25.5 secs	Residence	Incoming call to home phone from ph# [redacted] for 25.5 secs		Fairpoint documents
Monday	05/23/11		Financial	Lorraine writes VAUC loan pmt chk	\$500.00	VAUC loan pmt	Lorraine writes chk for \$500 to pay towards VAUC loan (chk written from People's acct...6498)		People's United documents
Monday	05/23/11		IP Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	70.109.177.158	Paypal Docs
Tuesday	05/24/11	12:48 AM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.177.158	billicu12@hotmail.com account records
Tuesday	05/24/11	12:51 AM	AFF	Login to AFF			AFF docs show 5/23/11 @ 21:51	70.109.177.158	AFF docs
Tuesday	05/24/11	12:53 AM	AFF	AFF activity starts					ICAC
Tuesday	05/24/11	1:18 AM	AFF	AFF activity ends	25 MINS		No AFF chat this time period		ICAC
Tuesday	05/24/11		Bill	Bill not at work			Bill not at work		Bill's employment records
Tuesday	05/24/11	6:13 AM	Phone	Outgoing call from home phone to UVM Animal Care	61.3 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 61.3 secs UVM Animal Care		Fairpoint documents
Tuesday	05/24/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1530		Lorraine's work calendar
Tuesday	05/24/11	7:47 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	70.109.177.158	billicu12@hotmail.com account records
Tuesday	05/24/11	7:47 AM	AFF	Login to AFF			AFF docs show 04:47 AM	70.109.177.158	AFF docs
Tuesday	05/24/11	7:51 AM	AFF	AFF activity starts					ICAC
Tuesday	05/24/11	8:10 AM	AFF	AFF activity ends	19 MINS				ICAC
Tuesday	05/24/11	12:39 PM	Financial	Citizens Bank transaction	\$8.61	Dinos	Purchase at Dino's Pizza in Burlington		Citizens Bank documents
Tuesday	05/24/11	1:54 PM	Phone	Outgoing call from home phone to FAHC	58.4 secs	Residence	Outgoing call from hm phone to ph# 802-847-1813 (Burlington) for 58.4 secs...FAHC		Fairpoint documents
Tuesday	05/24/11	3:32 PM	Phone	Outgoing call from home phone to UVM Animal Care	278.9 secs	Residence	Outgoing call from hm phone to ph# 802-656-1006 (Burlington) for 278.9 secs...UVM Animal		Fairpoint documents
Tuesday	05/24/11	4:01 PM	Financial	Purchase at Lowe's/Citizens Bank transaction	\$31.55	Lowe's	Purchase at Lowe's in Essex Jct, receipt shows for Quikrete water stop cement, used debit. 4770 not Lowe's cc		Citizens Bank documents, receipt found in residence
Tuesday	05/24/11	4:11 PM	Financial	Citizens Bank transaction	\$28.93	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
							Incoming call to Currier new cell# 802-923-6998 from 802-951-0080. Cell phone appears to be turned off as no cell site data was captured by Verizon Wireless. (Public records ID owner as Vermont DCF) Mis-dialed??		Verizon Wireless documents for 923-6998
Tuesday	05/24/11	5:57 PM	Cell Phone	Incoming call to Currier new cell #923-6998					
Tuesday	05/24/11		Financial	People's United Bank acct...5003 balance	\$39.90	Balance	Balance of People's acct. 5003 for this date		People's United documents
Tuesday	05/24/11		Financial	People's United acct. 6498	\$120.00	ATM w/d	ATM Withdrawal of \$120 in Essex Jct. This is acct where Bill's paychecks are deposited. Bill is not @ work today		People's United documents
Wednesday	05/25/11		Bill	Bill at work			Bill at work access swiped @ 6:15 AM		Bill's employment records
Wednesday	05/25/11	6:30 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	billicu12@hotmail.com account records
Wednesday	05/25/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1533		Lorraine's work calendar
							Incoming call to Bill's cell (735-6601) from [redacted]		
							[redacted] Cell phone appears turned off as no cell site location data captured by Verizon Wireless. (FBI databases ID owner as [redacted])		
Wednesday	05/25/11	8:36 AM	Cell Phone	Incoming call to Bill's cell phone	29 secs				Verizon Wireless documents for Bill's cell
Wednesday	05/25/11	9:11 AM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs		Fairpoint documents
Wednesday	05/25/11	9:13 AM	Phone	Incoming call to home phone	5.4 secs	Residence	Incoming call to home phone from ph# [redacted] for 5.4 secs		Fairpoint documents
Wednesday	05/25/11	9:25 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	billicu12@hotmail.com account records
Wednesday	05/25/11	1:27 PM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132.198.70.224	billicu12@hotmail.com account records
Wednesday	05/25/11	2:35 PM	Phone	Incoming call to home phone	9 secs	Residence	Incoming call to home phone from ph# [redacted] for 0.9 secs		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
							<p>Bill receives an email at billcu12@yahoo.com email address from nostringsattached.com with subject: billcu12, I hottie near Northern wants to meet you. Email provides info re "I new match": [redacted] described as [redacted] w/o woman from [redacted]. Yes, I am a [redacted] and i really have a profile on AFF! LOL Check my testimonials and you'll see the [redacted] am the woman pictured in my profile photos... FOLLOW UP ON [redacted]</p>		
Wednesday	05/25/11	6:21 PM	Email	Bill receives email @ his yahoo acct from NoStringsAttached.com					Yahoo records for billcu12@yahoo.com
Wednesday	05/25/11	7:38 PM	P Address	P address info for billcu12@hotmail login			<p>This is the IP address for login for billcu12@hotmail account for this date and time</p> <p>Lorraine's [redacted] reported that approx 2 wks prior to Lorraine's disappearance Lorraine told her that there had been a creepy dirty, with greasy hair guy standing out on street in front of Currier residence looking in to windows of hm. Lorraine did not report to police. (Note putting this on timeline for 5/25 as it is 2 wks before disappearance but actual timeframe of when guy seen outside of hm unknown by investigators.)</p>	70.109.177.158	<p>billcu12@hotmail.com account records</p> <p>11A102387 Seq# 66</p>
Wednesday	05/25/11		Lorraine	Suspicious guy seen outside Currier residence by Lorraine		Residence			11A102387 Seq# 66
Thursday	05/26/11		Bill	Bill at work			Bill at work, access swiped @ 6:01 AM		Bill's employment records
Thursday	05/26/11	6:14 AM	P Address	P address info for billcu12@hotmail login			<p>This is the IP address for login for billcu12@hotmail account for this date and time</p>	132.198.70.224	<p>billcu12@hotmail.com account records</p> <p>Lorraine's work calendar</p>
Thursday	05/26/11		Lorraine	Lorraine at work			Lorraine works from 0653 to 1533		
Thursday	05/26/11	11:21 AM	P Address	P address info for billcu12@hotmail login			<p>This is the IP address for login for billcu12@hotmail account for this date and time</p> <p>Incoming call to home phone from ph# 802-233-0000 (Burlington, VT) for 10.6 secs</p>	132.198.70.224	<p>billcu12@hotmail.com account records</p> <p>Fairpoint documents</p>
Thursday	05/26/11	1:34 PM	Phone	Incoming call to home phone	10.6 secs	Residence			

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	05/26/11	5:55 PM	Email	Bill sends an email to VT DMV			Using his Billcu12@hotmail address. Bill sent an email to Commissionersoffice@state.vt.us which read, "Can I get a new non-driver ID online?"		Bill's work email from UVM
Thursday	05/26/11	5:57 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.177.158	Billcu12@hotmail.com account records
Thursday	05/26/11	6:22 PM	Phone	Outgoing call from home phone to Direct TV	35.2 secs	Residence	Outgoing call from hm phone to ph# 866-885-8469 (DIAL IT) for 35.2 secs Direct TV appears may be dialed by equip modem not person		Fairpoint documents
Thursday	05/26/11		desktop	Someone @ residence downloaded a VT enhanced DL application		Residence	Per VT ICAC, Currier home computer used to download a VT enhanced DL application		VT ICAC analysis of home computer
Friday	05/27/11		Bill	Bill at work			Bill at work, access swiped @ 5:46 AM		Bill's employment records
Friday	05/27/11	5:54 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/27/11		Lorraine	Lorraine off from work			Lorraine had the day off (approved by work)		Lorraine's work calendar
Friday	05/27/11	6:14 AM	Phone	Outgoing call from home phone to Direct TV	25.8 secs	Residence	Outgoing call from hm phone to ph# 866-885-8469 (DIAL IT) for 25.8 secs Direct TV, appears may be dialed by equip modem not person		Fairpoint documents
Friday	05/27/11	12:12 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	05/27/11	12:36 PM	Financial	Citizens Bank transaction	\$1.00	GOGO Gas	Purchase at GOGO Gas in Essex Jct		Citizens Bank documents
Friday	05/27/11	12:51 PM	Financial	Citizens Bank transaction	\$30.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Friday	05/27/11	1:00 PM	Financial	Citizens Bank transaction	\$6.86	KFC	Purchase at KFC in Essex Jct		Citizens Bank documents
Friday	05/27/11	1:37 PM	Phone	Incoming call to home phone	46.9 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 46.9 secs...		Fairpoint documents
Friday	05/27/11	2:09 PM	Financial	Citizens Bank transaction	\$66.01	Big Lots	Purchase at Big Lots in Essex Jct		Citizens Bank documents
Friday	05/27/11	3:38 PM	Financial	Purchase at Lowe's	\$9.20	Lowe's	Purchase at Lowe's in Essex Jct, Kobalt pro hand sander, cash payment		Receipt found at residence
Friday	05/27/11	6:25 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.169.189.176	Billcu12@hotmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	05/27/11	6:39 PM	Phone	Outgoing call from home phone to Direct TV	387 secs	Residence	Outgoing call from home phone to ph# 800-531-5602 (DIAL IT) for 387 secs. Direct TV, appears may be dialed by equip. modem not person		Fairpoint documents
Friday	05/27/11		Financial	People's United acct .6498	\$80.00	ATM w/d	ATM Withdrawal of \$80 in Essex Jct. This is acct where Bill's paychecks are deposited.		People's United documents
Saturday	05/28/11	12:31 AM	Phone	Outgoing call from home phone to Direct TV	30.1 secs	Residence	Outgoing call from home phone to ph# 866-685-8469 (DIAL IT) for 30.1 secs...Direct TV appears may be dialed by equip. modem not person		Fairpoint documents
Saturday	05/28/11	3:49 PM	Phone	Incoming call to home phone from UNKNOWN #	1187.8 secs	Residence	Incoming call to home phone from ph# [redacted] for 1187.8 secs (Tel# not assigned per phone co.)		Fairpoint documents
Saturday	05/28/11	5:23 PM	Phone	Incoming call to home phone from [redacted]	675.3 secs	Residence	Incoming call to home phone from ph# [redacted] for 675.3 secs. [redacted] hm		Fairpoint documents
Saturday	05/28/11		Email	Email from [redacted] to Lorraine at Billcu12@hotmail address			On 5/28/2011 [redacted] emailed Lorraine at Billcu12@hotmail.com address stating something to effect of "Heard you are going to Norton this weekend. We are having a yard sale in Newport. We are going up to hook up pump."	Billcu12@hotmail.com account records, in folder "Data Deleted"	
Saturday	05/28/11		desktop	No internet usage			No internet history for this date for home computer verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/12		ICAC - internet history by Host Site records
Sunday	05/29/11	10:58 AM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.169.177.215	Billcu12@hotmail.com account records
Sunday	05/29/11	11:01 AM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	71.169.177.215	Billcu12@yahoo.com account records
Sunday	05/29/11	11:28 AM	Financial	Bill makes purchase at Lowe's	\$126.75	Lowe's	Purchase at Lowe's in Essex Jct, misc household items and water stop cement. Lowe's cc # 7352. receipt signed by Bill		Receipt found at residence
Sunday	05/29/11	11:57 AM	Phone	Outgoing call from home phone to [redacted]	213.6 secs	Residence	Outgoing call from home phone to ph# [redacted] for 213.6 secs [redacted]		Fairpoint documents

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	05/29/11	7:15 PM	Phone	Incoming call to home phone from [REDACTED]	1308.7 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 1308.7 secs. [REDACTED]		Fairpoint documents
Monday	05/30/11			Memorial Day holiday			Lorraine and Bill not at work		Lorraine's work calendar
Monday	05/30/11	10:02 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.169.177.215	billcu12@hotmail.com account records
Monday	05/30/11	10:10 AM	AFF	Login to AFF			AFF docs show 07:10 AM	71.169.177.215	AFF docs
Monday	05/30/11	10:14 AM	AFF	AFF activity starts					ICAC
Monday	05/30/11	10:22 AM	AFF	AFF activity ends	8 MINS				ICAC
Monday	05/30/11	3:29 PM	Financial	Citizens Bank transaction	\$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Tuesday	05/31/11	3:08 AM	AFF	Login to AFF			AFF docs show 00:08 AM	70.109.188.20	AFF docs
Tuesday	05/31/11	3:12 AM	AFF	AFF activity starts					ICAC
Tuesday	05/31/11	3:24 AM	AFF	AFF activity ends	12 MINS				ICAC
Tuesday	05/31/11	3:25 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.188.20	billcu12@hotmail.com account records
Tuesday	05/31/11		Bill	Bill at work			Bill at work access swiped @ 6:16 AM		Bill's employment records
Tuesday	05/31/11	6:35 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Tuesday	05/31/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1531		Lorraine's work calendar
Tuesday	05/31/11	9:33 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Tuesday	05/31/11	11:38 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Tuesday	05/31/11	12:22 PM	Phone	Incoming call to home phone from MS Foundation	6.1 secs	Residence	Incoming call to home phone from ph# 954-776-6805 (Ft. Lauderdale, FL) for 6.1 secs. MS Foundation		Fairpoint documents
Tuesday	05/31/11	2:31 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	billcu12@hotmail.com account records
Tuesday	05/31/11	6:00 PM	Phone	Outgoing call from home phone to Citizen's Bank	46 secs	Residence	Outgoing call from hm phone to ph# 800-922-9999 (DIAL T) for 46 secs. Citizen's Bank		Fairpoint documents
Tuesday	05/31/11	7:55 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	billcu12@hotmail.com account records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	05/31/11	7:59 PM	AFF	AFF activity starts			AFF docs do not show login around this time, only login time for this date is 3:08 AM		ICAC
Tuesday	05/31/11	8:01 PM	AFF	AFF activity ends	2 MINS		No webcam broadcasts or chat during this time period		ICAC
Tuesday	05/31/11		Financial	People's United Bank acct...5003 balance	\$14.90	Balance	Balance of People's acct 5003 on 5/31 after cash w/d on same day for \$25		
Tuesday	05/31/11		Financial	People's United Bank acct 6498 balance	\$7.86	Balance	Balance of People's chx acct...6498 for this date; NOTE this acct appears to be where Bill's paychecks are deposited every 2 wks for approx \$1100-\$1300; this bal remains until 6/7 when Bill's pay deposited into acct bringing bal to 1372.85		People's United documents
Wednesday	06/01/11		Bill	Bill at work			Bill at work access swiped @ 6:17 AM		Bill's employment records
Wednesday	06/01/11	6:25 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time (NOTE: This is the first date of login for this email account in the history records provided, which only covers June 2011. Unknown if there was login history for prior to June 2011.)	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/01/11		Lorraine	Lorraine at work			Lorraine works from 0655 to 1530		Lorraine's work calendar
Wednesday	06/01/11	11:55 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/01/11	3:31 PM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time (Time is 15:31:14) NOT A DUPLICATE OF LINE BELOW	132.198.38.145	Billcu12@gmail.com account records
Wednesday	06/01/11	3:31 PM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time (Time is 15:31:18)	132.198.38.145	Billcu12@gmail.com account records
Wednesday	06/01/11	4:03 PM	Financial	Citizens Bank transaction	\$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Wednesday	06/01/11	5:05 PM	Phone	Incoming call to home phone	298.9 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 298.9 secs		Fairpoint documents
Wednesday	06/01/11	7:19 PM	Phone	Incoming call to home phone	6.2 secs	Residence	Incoming call to home phone from ph# 000 (Unk orig city) for 6.2 secs		Fairpoint documents
Wednesday	06/01/11	8:22 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	Billcu12@hotmail.com account records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/02/11		Bill	Bill at work		Work	Bill at work, access swiped @ 6 11 AM		Bill's employment records
Thursday	06/02/11	6:20 AM	Financial	Citizens Bank transaction	\$3.31	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents
Thursday	06/02/11	6:35 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	06/02/11		Lorraine	Lorraine at work		Work	Lorraine works from 0655 to 1530		Lorraine's work calendar
Thursday	06/02/11	11:07 AM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.92	Billcu12@gmail.com account records
Thursday	06/02/11	11:45 AM	P Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time	132.198.70.224	Billcu12@yahoo.com account records
Thursday	06/02/11	11:45 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Thursday	06/02/11	12:11 PM	Phone	Incoming call to home phone from MS Foundation	3.3 secs	Residence	Incoming call to home phone from ph# 954-776-6805 (Ft. Lauderdale, FL) for 3.3 secs...MS Foundation		Fairpoint documents
Thursday	06/02/11	1:22 PM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.92	Billcu12@gmail.com account records
Thursday	06/02/11	3:06 PM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.92	Billcu12@gmail.com account records
Thursday	06/02/11	4:03 PM	Financial	Citizens Bank transaction	\$17.10	Rite Aid	Purchase at Rite Aid in Essex Jct		Citizens Bank documents
Thursday	06/02/11	4:30 PM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	Billcu12@hotmail.com account records
Thursday	06/02/11	5:38 PM	Phone	Outgoing call from home phone to Home Depot	112.8 secs	Residence	Outgoing call from hm phone to ph# 802-872-0039 (Essex Jct) for 112.8 secs...Home Depot Colchester		Fairpoint documents
Thursday	06/02/11	5:40 PM	Phone	Outgoing call from home phone to Home Depot	750.9 secs	Residence	Outgoing call from hm phone to ph# 802-872-0039 (Essex Jct) for 750.9 secs...Home Depot, Colchester Receipt for Home Depot. Williston, rec'd from Home Depot dated 6/2/11 @ 5:51 PM for "45WTRANS & Wire", an acct/cc ending.. 1415 used for purchase		Fairpoint documents
Thursday	06/02/11	5:51 PM	Financial	Purchase at Home Depot	\$82.22	Home Depot			Home Depot docs/receipts

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/02/11	6:02 PM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	70.109.179.25	Billcu12@hotmail.com account records
Thursday	06/02/11	7:22 PM	Email	Email sent to Billcu12@yahoo from ServiceMagic			Email sent from ServiceMagic Service request to "Bill" at Billcu12@yahoo address. Thanks Bill for using them to assist with project of nstai electrical switches, outlets and fixtures and provides names & phone numbers of electricians MJ Electric, Melody and Advantage		Billcu12@yahoo.com account records
Thursday	06/02/11	7:32 PM	Phone	Incoming call to home phone from Service Magic	300.4 secs	Residence	Incoming call to home phone from ph# 303-963-7770 (Lakewood, CO) for 300.4 secs...Service Magic		Fairpoint documents
Thursday	06/02/11		P Address	IP Address info from Paypal acct			IP address from Paypal docs re purchase on this date	70.109.179.25	Paypal Docs
Friday	06/03/11		Bill	Bill at work			Bill at work; access swiped @ 6:07 AM		
Friday	06/03/11	6:27 AM	IP Address	IP address info for billcu12@yahoo login			This is the IP address for login for billcu12@yahoo account for this date and time (NOTE Last Login for this email address prior to disappearance)	132.198.70.224	Billcu12@yahoo.com account records
Friday	06/03/11		Lorraine	Lorraine at work			Lorraine works from 0654 to 1531		Lorraine's work calendar
Friday	06/03/11	6:26 AM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	7:02 AM	IP Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.39.89	Billcu12@gmail.com account records
Friday	06/03/11	7:47 AM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	8:10 AM	Phone	Incoming call to home phone from Melody Electric	36.4 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 36.4 secs...Melody Electric, Montpelier location		Fairpoint documents
Friday	06/03/11	8:10 AM	Phone	Incoming call to home phone from Melody Electric	37.1 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 37.1 secs...Melody Electric, Montpelier		Fairpoint documents
Friday	06/03/11	9:15 AM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.202	Billcu12@gmail.com account records

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Friday	06/03/11	9:35 AM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	12:12 PM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Friday	06/03/11	12:59 PM	Bus	Bill rode bus to Essex			Last time Bill rode bus (and only time in month of June 2011) was at 12:59 PM on bus# 910 which serves to/from Essex		11A102987 Seq 26
Friday	06/03/11	1:54 PM	Phone	Outgoing call from home phone to FAHC	8.1 secs	Residence	Outgoing call from hm phone to pH# 802-847-1813 (Burlington) for 8.1 secs FAHC		Fairpoint documents
Friday	06/03/11	5:17 PM	Phone	Outgoing call from home phone to Oil N Go	10.7 secs	Residence	Outgoing call from hm phone to pH# 802-879-2707 (Essex Jct) for 10.7 secs Oil N Go, Essex		Fairpoint documents
Friday	06/03/11	5:18 PM	Phone	Outgoing call from home phone to Oil N Go	286.2 secs	Residence	Outgoing call from hm phone to pH# 802-879-2707 (Essex Jct) for 286.2 secs...Oil N Go		Fairpoint documents
Friday	06/03/11		Lorraine	Lorraine pays bills			Lorraine wrote chk to pay Bill Me Later bill (\$49.30 pd n full)		Photos of docs in residence
Saturday	06/04/11		Bill	Bill at work			Bill at work, access swiped @ 5:53 AM		Bill's employment records
Saturday	06/04/11	6:10 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.69.179	Billcu12@hotmail.com account records
Saturday	06/04/11	9:17 AM	Phone	Incoming call to home phone	28.5 secs	Residence	Incoming call to home phone from pH# 802-846-4701 (Burlington) for 28.5 secs		Fairpoint documents
Saturday	06/04/11	9:25 AM	Cell Phone	Outgoing call from Bill's cell phone to [redacted]	44 secs		Outgoing call from Bill's cell (735-6601) to [redacted] Cell site locations Williston Rd, Burlington (near UVM). NOTE This is the first time cell phone on and used by Bill since 04/28/2011 call he made to FAHC and the last call he made prior to disappearance on 6/8/11		Verizon Wireless documents for Bill's cell
Saturday	06/04/11	10:04 AM	Bill & Lorraine	Purchase at Home Depot	\$53.13	Home Depot	Receipt for Home Depot, Williston, found in residence dated 6/4/11 @ 10:04 AM misc pool & yard items purchased, an acct/cc ending.. 1415 used for purchase, receipt signed by Bill; Bill & Lorraine seen on store video		Photos of docs in residence; Home Depot docs/receipts

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Saturday	06/04/11	10:37 AM	Vehicle	Vehicle serviced - work order			vehicle is serviced @ Oil N Go, 2 David Dr, Essex Jct, VT, ph 879-2707 (2626, 6772) oil change and new wiper blades, mileage is 104130, work order time is 10:37 AM, paid for with VISA cc .4600 \$71.36 @ 1:52 PM		Oil N Go docs, docs from residence
Saturday	06/04/11	12:12 PM	Phone	Outgoing call from home phone to Oil N Go	285.6 secs	Residence	Outgoing call from hm phone to ph# 802-879-2707 (Essex Jct) for 285.6 secs.. Oil N Go		Fairpoint documents
Saturday	06/04/11	1:42 PM	Phone	Incoming call to home phone from Oil N Go	456.1 secs	Residence	Incoming call to home phone from ph# 802-879-2626 (Essex Jct, VT) for 456.1 secs. Oil N Go		Fairpoint documents
Saturday	06/04/11	1:52 PM	Vehicle	Vehicle serviced - cc charged			vehicle is serviced @ Oil N Go, 2 David Dr, Essex Jct, VT ph 879-2707 (2626, 6772) oil change and new wiper blades, mileage is 104130, paid for with VISA cc .4600 \$71.36 @ 1:52 PM (Bardlay's card)		Oil N Go docs, docs from residence
Saturday	06/04/11	3:11 PM	Phone	Outgoing call from home phone to National Weather Svc	51.4 secs	Residence	Outgoing call from hm phone to ph# 802-862-2475 (Burlington) for 51.4 secs...Nat'l Weather Svc, Burlington		Fairpoint documents
Saturday	06/04/11	3:12 PM	Phone	Outgoing call from home phone to National Weather Svc	103.2 secs	Residence	Outgoing call from hm phone to ph# 802-862-2475 (Burlington) for 103.2 secs...Nat'l Weather Svc, Burlington		Fairpoint documents
Saturday	06/04/11	3:33 PM	Financial	Purchase at Rite Aid/Citizens Bank transaction	\$28.61	Rite Aid	Purchase at Rite Aid in Essex Jct, purchase includes 2 of Hi-Val Full Flavor BX 100 and a 30 pack of Natural Ice 12oz cans		Citizens Bank documents - receipt found in residence
Saturday	06/04/11		desktop	No internet usage			No Internet History for this date for home computer, verified by FBI [redacted] by review of internet history for this date @ ICAC on 9/26/11		ICAC - Internet History by Host Site records
Sunday	06/05/11		Bill	Bill at work			Bill at work, access swiped @ 5:50 AM		Bill's employment records
Sunday	06/05/11	6:27 AM	IP Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time . 192.198.70.224 . Incoming call to home phone from ph# 802-846-4701 (Burlington, VT) for 15.1 secs [redacted] noted that when called on 7/28/11, received prompt asking for password.	192.198.70.224	Billcu12@hotmail.com account records
Sunday	06/05/11	8:35 AM	Phone	Incoming call to home phone	15.1 secs	Residence			Fairpoint documents
Sunday	06/05/11	10:46 AM	AFF	Login to AFF			AFF docs show 7:46 AM	71.161.202.183	AFF docs
Sunday	06/05/11	10:50 AM	AFF	AFF activity starts			at 10:50:03		ICAC
Sunday	06/05/11	11:02 AM	AFF	AFF activity ends	12 MINS				ICAC

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	06/05/11	11 18 AM	AFF	Login to AFF			AFF docs show @ 08 18	71 161 202 183	AFF docs
Sunday	06/05/11	11 22 AM	AFF	AFF activity starts					ICAC
Sunday	06/05/11	11 32 AM	AFF	AFF activity ends					ICAC, AFF docs
Sunday	06/05/11	11 32 AM	AFF	AFF activity ends	10 MINS				ICAC
Receipt for Home Depot, Williston, found in residence dated 6/5/11 @ 11 52 AM. & provided by Home Depot, for garden items; an acct/cc ending...1415 used for purchase; receipt signed by "L. Turner" Lorraine on video @ store									
Sunday	06/05/11	11 52 AM	Financial	Lorraine makes purchase at Home Depot	\$100.67	Home Depot			Photos of docs in residence: Home Depot docs/receipts
Lorraine's [redacted] reported seeing Lorraine at Shaw's on 6/5/11. Lorraine had red, puffy eyes & face like she had been crying. Lorraine told [redacted] basement had flooded & they had been working on the basement all wknd, that B&L had been eating out a lot and she was buying food to eat at home. Lorraine was alone. (Is it possible [redacted] saw Lorraine on a different Sunday.. maybe 1 or 2 wks before? What time of day?)									
Sunday	06/05/11		Lorraine	Sees Lorraine at Shaw's		Shaw's			11A102387, Seq# 65
Monday	06/06/11		Lorraine	Lorraine calls in sick to work			Work says common for Mondays and Fridays		Interview of [redacted]
Monday	06/06/11	5:56 AM	Phone	Outgoing call from home phone to FAHC	26 secs	Residence	Outgoing call from hm phone to ph# 802-847-8094 (Bur ington) for 26 secs...FAHC		Fairpoint documents
Monday	06/06/11		Bill	Bill at work			Bill at work access swiped @ 6:06 AM		
Monday	06/06/11	6:31 AM	P Address	P address info for billicu12@hotmail login			This is the IP address for login for billicu12@hotmail account for this date and time	132 198 70 224	billicu12@hotmail.com account records
Monday	06/06/11		Lorraine	Lorraine pays bills			Lorraine pays bills		Documents from residence
Monday	06/06/11	12 30 PM	Financial	Purchase at Rite Aid/Citizens Bank transaction	\$29.67	Rite Aid	Purchase at Rite Aid in Essex Jct, purchase includes 2 of Hi-Val Full Flavor BX 100 and a 30 pack of Natural Ice 12oz cans		Citizens Bank documents, receipt found in residence
Monday	06/06/11	12 43 PM	Financial	Purchase at Macs/Citizens Bank transaction	\$9.57	Macs	Purchase at Mac's in Essex Jct, items purchased include ragu sauce, Gallon of 2% milk and bread		Citizens Bank documents, receipt found in residence
Monday	06/06/11	12 45 PM	Financial	Purchase at McDonald's/Citizens Bank transaction	\$6.53	McD's	Purchase at McDonald's in Essex Jct, receipt shows for 1 med coke 1 Big Mac meal no pickle/onions, paid for with VISA. 4770		Citizens Bank documents, receipt found in residence

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Monday	06/06/11	1:25 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Monday	06/06/11	2:46 PM	Phone	Incoming call to home phone from Prof. Firefighters of VT	3 secs	Residence	Incoming call to home phone from ph# 802-862-7207 (Burington, VT) for 3 secs; [redacted] noted that when # dialed on 7/28/11 no answer/no msg (Phone records ID subscriber as Professional Firefighters of Vermont.)		Fairpoint documents
Monday	06/06/11	4:13 PM	Phone	Outgoing call from home phone to Melody Electric	8.4 secs	Residence	Outgoing call from hm phone to ph# 800-223-1901 (DIAL IT) for 8.4 secs. Melody Electric in Montpelier		Fairpoint documents
Monday	06/06/11	4:17 PM	Phone	Outgoing call from home phone to Service Magic	34 secs	Residence	Outgoing call from hm phone to ph# 303-963-7770 (Lakewood, CO) for 34 secs...Service Magic		Fairpoint documents
Monday	06/06/11	5:28 PM	Phone	Incoming call to home phone	71.1 secs	Residence	Incoming call to home phone from ph# [redacted] for 71.1 secs; [redacted] noted when dialed on 7/28/11 not a working #		Fairpoint documents
Monday	06/06/11	5:59 PM	Phone	Incoming call to home phone from Melody Electric	27.7 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 27.7 secs...Melody Electric Montpelier		Fairpoint documents
Monday	06/06/11	6:00 PM	Phone	Incoming call to home phone from Melody Electric	28.4 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 28.4 secs, Melody Electric Montpelier		Fairpoint documents
Monday	06/06/11	7:49 PM	desktop	Internet history activity	14 MINS	Residence	[redacted] timeline shows Internet activity for this date from 7:49 PM to 8:03 PM for sites Bing/MSN/Facebook		[redacted] timeline for 6/4/11 thru 6/10/11
Monday	06/06/11	7:50 PM	IP Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	71.161.202.143	Billcu12@hotmail.com account records
Tuesday	06/07/11		Bill	Bill at work			Bill at work, access swiped @ 6:06 AM		
Tuesday	06/07/11	6:24 AM	P Address	IP address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	06/07/11		Lorraine	Lorraine at work		Work	Lorraine at work from 6:54 AM to 3:30 PM per employment records, her hours not written on her desk calendar for this date		Lorraine's employment records; Lorraine's desk calendar

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	06/07/11		Financial	People's United acct -6498	\$1,365.47	Deposit	Appears to be Bill's paycheck auto-deposit. Bill in acct since 5/31 was \$738 until this deposit. Then Lorraine withdraws \$60 from this acct and deposits in to 5003 acct to bring up that balance from 14.90 to 74.90 all on 6/7/11.		People's United documents
Tuesday	06/07/11	6:36 AM	Financial	People's United acct -6498	\$60.00	ATM w/d	Withdrawal of \$60 from chkg acct 6498 (joint) bringing balance to \$1,312.85 with outstanding chk #2533 for \$1111.84 which makes balance of acct prior to disappearance as \$201.01		People's United documents
Tuesday	06/07/11	7:32 AM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.239	Billcu12@gmail.com account records
Tuesday	06/07/11	9:30 AM	Financial	People's United acct...5003	\$50.00	Deposit	Lorraine @ People's United, n Burlington, from 9:30 to 9:40 am to make deposit of \$60 into chkg acct 5003 (joint) bringing balance to \$74.90 at time of disappearance. Balance was \$14.90 prior to this deposit. This \$ came from a cash w/d from People's acct...6498		People's United documents
Tuesday	06/07/11	1:20 PM	Email	Bill sends an email requesting supplies for work			Using his uvm email address, Bill sent an email to [redacted] requesting 2 boxes of smaller chocolate nyfa-bones for the rats and mice.		Bill's work email from UVM
Tuesday	06/07/11	2:27 PM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.61	Billcu12@gmail.com account records
Tuesday	06/07/11	2:36 PM	P Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Tuesday	06/07/11	3:00 PM		Possible appt time with Melody Electric		Residence	note on misc paper found in residence reads "Melody Electric Tues 3:00 PM 864-7989"		note on paper from residence
Tuesday	06/07/11	3:11 PM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.61	Billcu12@gmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	06/07/11	3:14 PM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.37.61	Billcu12@gmail.com account records
Tuesday	06/07/11	4:18 PM	desktop	User activity on Currier home computer ends at this date and time for this date			Upon initial review of the Currier home computer Vt ICAC found that this date and time represents the last user activity on the computer for June 7, until 6/8 at approx 7:39 PM		11ES03888 supplemental report by Lt [REDACTED] 6/10/2011
Tuesday	06/07/11	4:33 PM	Phone	Incoming call to home phone	25.5 secs	Residence	Incoming call to home phone from ph# 000 (Unknown city) for 25.5 secs		Fairpoint documents
Tuesday	06/07/11	4:37 PM	Phone	Outgoing call from home phone to [REDACTED]	20.4 secs	Residence	Outgoing call from home phone to ph# 802-324-4901 (Burlington, VT) for 20.4 secs [REDACTED] (Electrician of M. Electric)		Fairpoint documents
Tuesday	06/07/11	4:40 PM	Phone	Outgoing call from home phone to Melody Electric	6.1 secs	Residence	Outgoing call from home phone to ph# 802-223-1901 (Montpelier) for 6.1 secs. Melody Electric, Montpelier		Fairpoint documents
Tuesday	06/07/11	5:16 PM	Phone	Outgoing call from home phone to Melody Electric	38.3 secs	Residence	Outgoing call from home phone to ph# 802-223-1901 (Montpelier) for 38.3 secs. Melody Electric, Montpelier M J. Electric, 100 Jourdan St., Hinesburg, VT 05461, ph# 802-342-4901 at residence to repair 3 way switching to garage lights. Invoice dated 6/7/11 found on kitchen counter [REDACTED] reported that he was called to residence on 6/7 and arrived @ approx 5:30 PM where he met with Bill.		Fairpoint documents
Tuesday	06/07/11	5:30 PM	Bill	Electrician at residence met with Bill		Residence			Invoice found in home, 11ES03888, Narrative
Tuesday	06/07/11		Lorraine	Note on desk calendar		Work	Note on Lorraine's desk calendar for June 7th reads "GBtv com" or "GBtv com"		Lorraine's desk calendar
Wednesday	06/08/11	6:02 AM	Bill	Bill at work			Bill at work, access swiped @ 6:02 AM		Bill's employment records
Wednesday	06/08/11	6:10 AM	Financial	Citizens Bank transaction	\$6.53	DD	Purchase at Dunkin Donuts in Burlington		Citizens Bank documents, receipt from residence
Wednesday	06/08/11	6:20 AM	IP Address	P address info for billcu12@hotmail login			This is the IP address for login for billcu12@hotmail account for this date and time	132.198.70.224	Billcu12@hotmail.com account records
Wednesday	06/08/11	6:53 AM	Lorraine	Lorraine at work			Lorraine clocked in at 6:53 AM		Lorraine's employment records
Wednesday	06/08/11	7:43 AM	P Address	IP address info for billcu12@gmail login			This is the IP address for login for billcu12@gmail account for this date and time	132.198.36.217	Billcu12@gmail.com account records

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	06/08/11	8:37 AM	Phone	Incoming call to home phone from Melody Electric	35.9 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier) for 35.9 secs. Melody Electric, Montpelier		Fairpoint documents
Wednesday	06/08/11	8:37 AM	Phone	Incoming call to home phone from Melody Electric	36.7 secs	Residence	Incoming call to home phone from ph# 802-223-1901 (Montpelier, VT) for 36.7 secs. Melody Electric, Montpelier		Fairpoint documents
Wednesday	06/08/11	8:45 AM	P Address	IP address info for bilcu12@gmail login			This is the IP address for login for bilcu12@gmail account for this date and time	132.198.36.217	bilcu12@gmail.com account records
Wednesday	06/08/11	11:43 AM	IP Address	P address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	132.198.70.224	Bilcu12@hotmail.com account records
Wednesday	06/08/11	12:41 PM	P Address	IP address info for bilcu12@gmail login			This is the IP address for login for bilcu12@gmail account for this date and time	132.198.36.229	bilcu12@gmail.com account records
Wednesday	06/08/11	1:36 PM	Phone	Incoming call to home phone from Advantage Electrician	36.3 secs	Residence	Incoming call to home phone from ph# 802-655-4346 (Burlington, VT) for 36.3 secs, Advantage Electrician		Fairpoint documents
Wednesday	06/08/11	2:05 PM	Cell Phone	Incoming call to Currier new cell #923-6998			Incoming call to Currier new cell# 802-923-6998 from 802-951-0060. Cell phone appears to be turned off as no cell site data was captured by Verizon Wireless. (Public records ID owner as Vermont DCF) Mis-dialed#?		Verizon Wireless documents for 923-6998
Wednesday	06/08/11	2:54 PM	IP Address	P address info for bilcu12@hotmail login			This is the IP address for login for bilcu12@hotmail account for this date and time	132.198.70.224	Bilcu12@hotmail.com account records
Wednesday	06/08/11	3:00 PM	Bill	Bill leaves work			Time is approximate		
Wednesday	06/08/11	3:33 PM	Lorraine	Lorraine leaves work			Lorraine clocked out at 3:33 PM		Lorraine's employment records
Wednesday	06/08/11	4:04 PM	Financial	Citizens Bank transaction	\$31.31	Rite Aid	30 pack of beer, 2-liter of Coke, at Rite Aid in Essex Jct. [redacted] noted Lorraine at Rite Aid on store video		receipt Citizens Bank docs
Wednesday	06/08/11	6:00 PM	Bill	Bill seen outside, on side of home		Residence	[redacted] reported seeing Bill out in side yard next to garage tinkering/wkg near the side of the house, possibly on gutters, time is approx		Essex PD 6/10 report by [redacted]

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	06/08/11	6:00 PM	Lorraine	Lorraine seen smoking on deck		Residence	[redacted] reported seeing Lorraine outside on her deck smoking a cigarette on 6/8 @ approx 6 PM, wearing navy blue shorts and light blue top.		Essex PD 6/10 report by [redacted]
Wednesday	06/08/11	6:25 PM	Lorraine	Lorraine seen in backyard		Residence	[redacted] reported seeing Lorraine watering her garden along rear fence @ approx 6:25 PM		11A102387, Seq# 46
Wednesday	06/08/11	6:30 PM	Lorraine	Lorraine seen outside of house		Residence	[redacted] reported seeing Lorraine outside of house on 6/8 @ approx 6:30 PM wearing blue jean shorts, unk top.		Essex PD 6/10 report by [redacted]
Wednesday	06/08/11	6:30 PM		Possible time birds covered @ night			Birds cages were found covered on 6/9. [redacted] reported that Lorraine was a creature of habit @ would cover bird cages each nite @ approx 6:30 PM and would uncover the cages when she got up at 4:30 AM every am.		11A102387, Seq# 70
Wednesday	06/08/11	7:00 PM	Bill	Bill seen outside on deck		Residence	[redacted] reported that she saw Bill on his deck in his backyard via Currier front glass door and sliding glass doors to deck.		11A102387 Seq# 41
Wednesday	06/08/11	7:39 PM	desktop	First user activity on Currier home computer for this date begins at this time			Upon initial review of the Currier home computer Vt iCAC found that this date and time represents the first user activity on the computer for June 8th. The user activity ended at approx 8:00 PM. This is the P address for login for billcu12@hotmail account for this date and time (NOTE This is the last login for this email address prior to disappearance)		11E503888 supplemental report by Lt. [redacted] 6/10/2011
Wednesday	06/08/11	7:42 PM	P Address	P address info for billcu12@hotmail login				70.109.184.91	billcu12@hotmail.com account records
Wednesday	06/08/11	7:45 PM	desktop	Internet history activity		Residence	Last internet history activity on home computer prior to disappearance: 7:45PM to 8:00PM, Facebook, Home Depot and Lowes (work/florescent lighting), etc..		iCAC

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Wednesday	06/08/11	7:55 PM	Phone	Incoming call to home phone from Melody Electric	24 secs	Residence	Incoming call to home phone from ph# 802-864-7989 (Burlington, VT) for 24 secs, Melody Electric, Williston location. [redacted] noted # for electrician and is last time phone is known to be working. Last internet history activity on home computer prior to disappearance 7:45PM to 8:00PM, Facebook, Home Depot and Lowes (work/florescent lighting), etc...		Fairpoint documents
Wednesday	06/08/11	8:00 PM	desktop	Internet history activity		Residence			ICAC
Wednesday	06/08/11	8:00 PM	desktop	Last user activity on Currier home computer for this date ends at this time			Upon initial review of the Currier home computer Vt ICAC found that this date and time represents the last user activity on the computer for June 8th. The user activity ended at approx 8:00 PM. The next user activity on this computer is on 6/9, at approx 3:51 PM when someone started opening photos of Bill and Lorraine		11E503888 supplemental report by Lt [redacted] 6/10/2011.
Wednesday	06/08/11		Bill	Bill did not swim night of 6/8 as usual		Residence	[redacted] reported not seeing Bill swimming in his pool night of 6/8 as he usually does each night		11E503888, narrative
Wednesday	06/08/11			Bill & Lorraine go missing			Bill and Lorraine go missing sometime between 8:00 PM and 6:00 AM on 06/09/2011		Missing person complaint
Wednesday	06/08/11		Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	241 Pearl [redacted] resident [redacted] reported seeing Currier vehicle parked at dumpster at unk time on night of 6/8. This is the earliest reported possible sighting of vehicle near dumpster (Is [redacted] sure of date he saw vehicle?)		Burlington PD/Det [redacted] report
Thursday	06/09/11	5:30 AM	Lorraine	[redacted] reports seeing Lorraine driving vehicle alone			[redacted] reported seeing Lorraine drive alone in her car south on Colbert the morning of 6/9 @ approx 5:30 to 6 AM (NOTE: Is date a typo by officer? Is [redacted] wrong on date? Or maybe miscommunication during intvw?)		Essex PD 6/10 report by [redacted]

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DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/09/11	6:30 AM	Vehicle	Vehicle possibly NOT parked at dumpster at this time		241 Pearl	[redacted] of 241 Pearl, [redacted] reported that his vehicle was parked in the same spot near dumpster where Currier's vehicle was found until he went to work on 6/9 @ approx 6:30 AM.	11E503888/11A102387 Det Sgt [redacted] report	
Thursday	06/09/11	7:26 AM	Cell Phone	Incoming call to Bill's cell phone from UVM	40 secs		Incoming call to Bill's cell (735-6601) from ph# 802-656-3131 UVM, cell site info captured by VZW shows cell tower face where phone rcvd call toward Currier residence and where vehicle located at 241 Pearl	Verizon Wireless documents for Bill's cell	
Thursday	06/09/11	8:01 AM	Email	Email from [redacted] to Bill at Billcu12@hotmail address			[redacted] sent Bill an email to Billcu12@hotmail.com address which read, "Bill, are you there?"	Billcu12@hotmail.com account records, in folder titled "Active"	
Thursday	06/09/11	8:29 AM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house)	Fairpoint documents	
Thursday	06/09/11	9:51 AM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [redacted] for 0 secs (phone line cut at house prior to this call, would be no connection to house)	Fairpoint documents	
Thursday	06/09/11	10:00 AM		[redacted] goes to residence files welfare check report		Residence	[redacted] goes to Residence sometime before 10AM	[redacted] timeline	
Thursday	06/09/11	10:02 AM		[redacted] files welfare check report			[redacted] files welfare check report	[redacted] timeline	
Thursday	06/09/11	10:45 AM		Cpl [redacted] arrives at Residence		Residence	Cpl [redacted] arrives at Residence	police records, [redacted] timeline	
Thursday	06/09/11	10:59 AM		Lt [redacted] arrives at Residence		Residence	Lt [redacted] arrives at Residence	police records, [redacted] timeline	
Thursday	06/09/11	11:00 AM		Family members enter Residence	5.5 hrs	Residence	Family members enter Residence, and look around; in residence from approx 11AM to 4:30 PM	[redacted] timeline	
Thursday	06/09/11	11:57 AM	Cell Phone	Incoming call to Bill's cell phone from [redacted]	3 secs		Incoming call to Bill's cell (735-6601) from ph# [redacted] - no cell site data captured by VZW indicating Bill's phone off or battery died	Verizon Wireless documents for Bill's cell	

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CURRIERS - MASTER TIMELINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/09/11	1:21 PM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 0 secs (phone line cut at house prior to this call, would be no connection to house)		Fairpoint documents
Thursday	06/09/11	1:30 PM	Vehicle	Report of Vehicle seen		Mac's	Report of Vehicle seen at Mac's sometime between 1:30PM and 2:00 PM on this date; report made by [REDACTED]		[REDACTED] timeline
Thursday	06/09/11	3:00 PM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	[REDACTED] of 235 Pearl, [REDACTED] reported seeing vehicle parked near dumpster sometime between 3pm and 3:30 PM when he went out to smoke near dumpster. Did not see that am at 6am when he went to work that morning.		11E503888/11A102387 Det. Sgt. [REDACTED] report
Thursday	06/09/11	3:04 PM	Cell Phone	Incoming call to Bill's cell phone from [REDACTED]	22 secs		Incoming call to Bill's cell (735-6601) from ph# [REDACTED] cell...no cell site data captured by VZW indicating Bill's phone off or battery died		Verizon Wireless documents for Bill's cell
Thursday	06/09/11	3:29 PM	desktop	Internet history activity		Residence	Family checking computer		[REDACTED] timeline
Thursday	06/09/11	3:51 PM	desktop	First user activity on Currier home computer for this date since 6/8 @ approx 8PM			Upon initial review of the Currier home computer, Vt ICAC found that this date and time represents the first user activity on the computer since 06/08 at 8PM. This user activity is when someone started opening photos of Bill and Lorraine.		11E503888 supplemental report by Lt [REDACTED] 6/10/2011.
Thursday	06/09/11	4:02 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 0 secs (phone line cut at house prior to this call, would be no connection to house) (Tel # not assigned per phone co.)		Fairpoint documents
Thursday	06/09/11	4:39 PM		Ofc. [REDACTED] and Sgt. [REDACTED] arrive at residence		Residence	All family leaves residence; residence is secured.		[REDACTED] timeline
Thursday	06/09/11	7:00 PM	Phone	Incoming call to home phone	0 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 0 secs (phone line cut at house prior to this call, would be no connection to house)		Fairpoint documents
Thursday	06/09/11	9:30 PM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	[REDACTED] 241 Pearl [REDACTED] reported seeing vehicle near dumpster on 6/9 @ approx 9:30 PM when he went to dumpster to smoke.		11E503888/11A102387 Det. Sgt. [REDACTED] report

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CURRIERS - MASTER TIMELINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Thursday	06/09/11	10:04 PM		Search warrant executed		Residence	Police begin executing search warrant at residence		Police reports [redacted] timeline
Thursday	06/09/11	11:45 PM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	241 Pearl, [redacted] resident [redacted] reported seeing a similar vehicle as Currier's parked next to dumpster at 241 Pearl when she returned home from work at approx 2345 on 6/9.		11A102387, Seq# 61
Thursday	06/09/11		Financial	Citizens Bank acct ...6003 balance	\$178.14		Account balance as of 06/09/11, prior to Deposit of \$946.11 (Lorraine's pay from work) on 6/16.		Citizens Bank documents
Thursday	06/09/11		Financial	People's United acct...6498 balance	\$201.01	Balance	ATM cash w/d of \$60 from chkg acct...6498 (joint) on 6/7 brought balance to \$1,312.85 with outstanding chk #2533 for \$1111.84 (mortgage pmt) which makes balance of acct prior to disappearance as \$201.01		People's United documents
Friday	06/10/11	4:10 AM		Alarm clock in Currier bedroom goes off		Residence	Officer providing security at residence reported that on 6/10/11 @ 4:10 AM the alarm clock in Currier bedroom went off. (Indicating alarm clock was set for that time for the previous date(s))		Essex PD 6/10 report by [redacted]
Friday	06/10/11	6:00 AM	Vehicle	Possible sighting of vehicle @ dumpster		241 Pearl	235 Pearl, [redacted] resident [redacted] reported seeing the Currier's vehicle parked next to dumpster at approx 6:00 AM on 6/10/11.		11A102387, Seq# 63
Friday	06/10/11	10:53 AM		Crime Scene team at residence		Residence	Crime Scene search team begins processing residence.		Police reports [redacted] timeline
Friday	06/10/11	12:56 PM	Vehicle	Vehicle found		241 Pearl	Cpl. [redacted] finds vehicle at 241 Pearl St, Essex Jct		
Saturday	06/11/11		Lorraine	Lorraine had plans to be at family camp in Norton		Norton	Per [redacted] Lorraine was supposed to go to family camp the weekend of 06/11-12/2011. Lorraine told [redacted] she just wanted to get out of the house.		11A102387: [redacted] interview of [redacted] on 6/10/11
Sunday	06/12/11		Lorraine	Lorraine had plans to be at family camp in Norton		Norton	Per [redacted] Lorraine was supposed to go to family camp the weekend of 06/11-12/2011. Lorraine told [redacted] she just wanted to get out of the house.		11A102387: [redacted] interview of [redacted] on 6/10/11

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CURRIERS - MASTER TIMELINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Tuesday	06/14/11	12:01 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 0 secs (phone line cut at house prior to this call, would be no connection to house) (Tel # not assigned per phone co.)		Fairpoint documents
Tuesday	06/14/11	1:16 PM	Phone	Incoming call to home phone from UNKNOWN #	0 secs	Residence	Incoming call to home phone from ph# [REDACTED] for 0 secs (phone line cut at house prior to this call, would be no connection to house) (Tel # not assigned per phone co.)		Fairpoint documents
Wednesday	06/15/11	3:00 PM	Bill	Appt with [REDACTED]			Bill had a scheduled appt with [REDACTED] for this date		Photo of docs in residence
Thursday	06/16/11	11:38 AM	Cell Phone	Incoming call to Bill's cell phone from Essex PD	20 secs		Incoming call to Bill's cell (735-6601) from ph# 802-879-4630 (Essex PD)...no cell site data captured by VZW indicating Bill's phone off or battery died		
Thursday	06/16/11	3:23 PM	Cell Phone	Incoming call to Bill's cell phone	14 secs		Incoming call to Bill's cell (735-6601) from ph# [REDACTED]...no cell site data captured by VZW indicating Bill's phone off or battery died		
Friday	06/17/11		Lorraine	Lorraine had approved time off			Lorraine had approved time off for this date		Lorraine's work calendar
Friday	06/17/11		Lorraine	previously scheduled Girls camping weekend			Girls camping weekend with Lorraine and [REDACTED] scheduled for June 17, 18 & 19th in Averil. Scheduled for these dates Camp owned by [REDACTED] ph# [REDACTED] @ camp 822-5229; L's [REDACTED] reported that L was looking forward to the trip.		Printouts of email from [REDACTED] to Lorraine; 11A102387, Seq# 66
Saturday	06/18/11		Lorraine	previously scheduled Girls camping weekend			Girls camping weekend with Lorraine and [REDACTED] scheduled for June 17, 18 & 19th in Averil. Scheduled for these dates Camp owned by [REDACTED] ph# [REDACTED] @ camp 822-5229; L's [REDACTED] reported that L was looking forward to the trip.		Printouts of email from [REDACTED] to Lorraine; 11A102387, Seq# 66

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CURRIERS - MASTER TIMELINE

DAY	DATE	TIME	WHO	TYPE	AMOUNT	LOCATION	NOTES	IP ADDRESS	WHERE IS INFO FROM?
Sunday	06/19/11		Lorraine	previously scheduled Girls camping weekend			Girls camping weekend with Lorraine and [REDACTED] scheduled for June 17, 18 & 19th in Averil. Scheduled for these dates. Camp owned by [REDACTED] ph# [REDACTED] @ camp 822-5229; L [REDACTED] reported that L was looking forward to the trip.		Printouts of email from [REDACTED] to Lorraine; 11A102387, Seq# 66
Monday	06/20/11		Lorraine	Lorraine had approved time off			Lorraine had approved time off for this date		Lorraine's work calendar
Thursday	06/30/11		Financial	VALIC Retirement account	\$52,989.53		VALIC Retirement account balance as of 6/30/11		VALIC documents
Friday	07/01/11		Lorraine	Lorraine had approved time off			Lorraine had approved time off from 7/1 - 7/8		Lorraine's work calendar
Friday	07/01/11		Bill	Bill had vacation scheduled for 1st week of July			[REDACTED] said Bill had vacation scheduled for 1st week of July. (Exact dates for vacation are unknown.)		11E503888, narrative
Friday	07/01/11		Financial	Federal Tax Liability note			A handwritten note was found at residence on a calendar in the kitchen which reads "Fed Tax Liability 6801 July 1st need 50%" Unknown as to what this is about. Per [REDACTED] no outstanding debts to IRS for Bill and Lorraine (ASK OTHER FAMILY MEMBERS ABOUT THIS...CAMP ISSUE? ESTATE ISSUE?)		Photo of docs in residence
Monday	07/04/11		Lorraine	Lorraine's 56th Birthday			Lorraine's 56th Birthday; DOB 07/04/1955		
Sunday	09/04/11	8:32 PM	Cell Phone	Incoming call to Currier new cell #923-6998			Incoming call to Currier new cell# 802-923-6998 from [REDACTED] Cell phone appears to be turned off as no cell site data was captured by Verizon Wireless. (Public records ID owner as [REDACTED] Mis-dialed#?)		Verizon Wireless documents for 923-6998

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